



Board of Directors

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

Agenda

Regular Legislative Session
October 3, 2007, 6:00pm

I. Call to Order

6:00pm

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call

II. Public Testimony

- | | | |
|----|-------------------|--|
| 1 | Mary Bannister | School funding formula |
| 2 | Charlie Mas | Alternative courses of study policy |
| 3 | Chris Jackins | Program development policy/district construction costs |
| 4 | Carol Simmons | Program placement |
| 5 | Hazel Floyd | School funding formula |
| 6 | Nancy Angus | School funding formula |
| 7 | Bill Harris | School funding formula |
| 8 | Phyllis Beaumonte | Program placement |
| 9 | Dan Dempsey | Math data |
| 10 | M.J. McDermott | Math curriculum |
| 11 | Tara Gallagher | Singapore math |
| 12 | Rick Burke | Math standards |
| 13 | Kirk Stephenson | Transportation |
| 14 | Don Alexander | School matters |
| 15 | Betty Taylor | Special education |
| 16 | Roscoe Bass | School matters |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
- B. Chief Academic Officer's Update (C. Santorno) [Southeast Initiative Information](#)
- C. Chief Operating Officer's Update (F. Stephens) [HUBS Quarterly Report](#) [Update on WISE Conversion](#)

IV. Board Updates

- A. Executive Committee (C. Chow)
- B. Finance Committee (M. DeBell)
- C. Operations Committee (I. Stewart)
- D. Student Learning Committee (B. Butler-Wall)

V. Business Action Items

8:00pm

- A. Consent Agenda (action)
 - 1. [Personnel Report](#)
- B. Items Removed from the Consent Agenda

C. **Action Items**

1. **Approval of the minutes of the regular board meeting of September 5, 2007** (action)
2. **Approval of the minutes of the regular board meeting of September 19, 2007** (action)
3. **Policy C60.00, Special Education** (Student Learning) – Approval of this policy will replace several outdated special education policies and bring district policy into alignment with state and federal laws. (action)

D. **Introduction Items**

1. **Revision to Policy C04.00, Alternative Courses of Study, and adoption of new policy C16.00, Acceptance of Correspondence or College Courses for Credit** (Student Learning) – Approval of this action will update board policies with new WAC provisions and clarify the district process for recognition of credits. (introduction)
2. **New Policy C56.00, Program Development and Placement** (Student Learning) – Approval of this policy will provide principles to be used to guide program development and placement decisions. (introduction)
3. **School Funding Formula Model** (Goodloe-Johnson) – Approval of this item will adopt the Weighted Staffing Standards model for Seattle Public Schools. (introduction)

VI. **Information Items**

A **Calendar Reminders**

- Student Learning Committee, Tuesday, October 9, 4:30-6:30p
- Executive Committee, Wednesday, October 10, 8-9:30a
- Finance Committee, Thursday, October 11, 3-5p
- District I Community Meeting (Soriano), Friday, October 12, 6-9p, Meadowbrook Community Center
- Operations Committee, Tuesday, October 16, 4:30-6p
- Regular Board Meeting, Wednesday, October 17, 6p

VII. **Adjourn**

9:00pm