



Board of Directors

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

Agenda

Regular Legislative Session
October 17, 2007, 6:00pm

I. Call to Order

6:00pm

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognitions: Seattle Public Schools' 2007 Schools of Distinction
Seattle Seahawks and Levy Restaurants Partnership with Seattle Schools
Vulcan, Inc. Laptop Donation

II. Public Testimony

- | | |
|----------------------|---|
| 1. Nancy Kiser | School Funding Formula Model |
| 2. Chris Jackins | School Funding Formula Model & Closures |
| 3. Patrica Robertson | School Funding Formula Model |
| 4. Greg Flood | Hamilton/Wallingford Land Swap |
| 5. Lisa Escobar | Student Assignment |
| 6. Sharon Rodgers | Simple Majority |
| 7. Dan Dempsey | Achievement Gap - Math |
| 8. Bill Denny | Facilities |
| 9. Jennifer Aspelund | Special Education Services |
| 10. Omari Tahir | African American Academy |
| 11. Laura Mueser | Everyday Math |
| 12. Bill Booth | Math Curriculum |
| 13. Matthew Hudson | Distance Tie-breaker (Center School) |
| 14. Madeline Wall | Distance Tie-breaker (Center School) |
| 15. Thomas Pender | Distance Tie-breaker (Center School) |
| 16. Kathy Saxon | Transportation |
| 17. Milly Pierce | Distance Tie-breaker (Center School) |
| 18. Aimee Hilton | Distance Tie-breaker (Center School) |
| 19. Vanessa Marfin | Distance Tie-breaker (Center School) |
| 20. Andrea Leary | Distance Tie-breaker (Center School) |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
EP&O Levy Certification; OSPI Update
- B. Chief Academic Officer's Update (C. Santorno)
Enrollment Update
- C. Chief Operating Officer's Update (F. Stephens)
Transportation Update

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. **Minutes of the regular board meeting of October 3, 2007**

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.

September 2007 Warrants

General Fund	*Payroll	\$ 1,166,992.38
	Vendor	14,563,774.11
Capital Project Fund	Vendor	14,778,669.10
Associated Student Body Fund	Vendor	171,450.64
Expendable Trust Fund	Vendor	16,750.00
Non-Expendable Trust Fund	Vendor	<u>3,000.00</u>
	Grand Total	\$ 30,700,636.23

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

3. **Certification of the 2008 EP&O Levy Collection** (Goodloe-Johnson) – Approval of this item will recertify the annual collection rate to match OSPI final calculations.

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

C. **Action 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.

(action)

[Description of Alternative Learning Experience](#)

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.

(action)

3. **School Funding Formula Model** (Goodloe-Johnson) – Approval of this item will adopt the Weighted Staffing Standards model for Seattle Public Schools.

(action)

D. **Introduction Items**

1. **Student Assignment Plan: Renewal of One-Year Provisions for the 2008-2009 Student Assignment Plan** (Operations) – Approval of this item will extend four provisions in the student assignment plan for the 2008-09 school year.

(introduction)

2. [License Agreement with Edusoft Assessment Management System](#) (Student Learning) – Approval of this item will approve a license agreement with Edusoft Assessment Management System for internet-based assessment and instructional tools. The FY08 cost will be \$277,731. (introduction)
3. [Hamilton/Wallingford Land Swap with Seattle Parks & Recreation](#) (Operations) – Approval of this item will authorize the Superintendent to exchange 2,805.66 square feet of Hamilton Middle School property for 2,738.8 square feet of Wallingford Playfield property with the City of Seattle Parks and Recreation Department. (introduction)
4. [BEX III, Construction Escalation Contingency Allocation](#) (Operations) – Approval of this item will:
 - authorize the transfer of program reserves from five individual BEX III projects into a contingency fund to cover the cost of escalating construction costs;
 - approve a new program construction schedule; and
 - ask that the district continue to explore means of mitigating construction costs
 (introduction)
5. [Policy G12.00, Debt Service](#) (Finance) – Approval of this item establishes that the district will identify sources of funds to pay all debt service prior to borrowing funds or issuing bonds. (introduction)
6. [Policy D124.00, Student Government, and Procedure D124.01](#) (Operations) – Approval of this item encourages the creation of student governments at all schools and indicates that the bodies should be operated democratically in a manner determined by the students. (introduction)

VI. Information Items

A Calendar Reminders

- Student Learning Committee, Tuesday, October 23, 4:30-6:30p, Board Room
- Finance Committee, Thursday, November 1, 3-5p, Board Room
- Operations Committee, Tuesday, November 6, 4:30-6p, Board Room
- Executive Committee, Wednesday, November 7, 8-9:30a, Board Room
- Veterans Day Holiday, Monday, November 12
- Student Learning Committee, Tuesday, November 13, 4:30-6:30p, Board Room
- Finance Committee, Wednesday, November 14, 3-4:30p, Board Room
- Regular Board Meeting, Wednesday, November 14, 6p, Auditorium
- Washington State School Directors Annual Conference, November 15-17, Seattle

VII. Adjourn

9:00pm