



Board of Directors

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

Agenda

Regular Legislative Session
November 14, 2007, 6:00pm

Whittier Elementary School Choir – 5:45-6:00pm

I. Call to Order

6:00pm

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognitions: KCTS Golden Apple Awards
[Resolution 2007/08-4, American Education Week](#) (Action by School Board)

II. Public Testimony

- | | |
|----------------------|----------------------------------|
| 1. Chris Jackins | Policy G12.00 Debt Service |
| 2. Dave Westberg | School Transformation Plans |
| 3. Carol Simmons | Student Assignment |
| 4. Maggie Metcalfe | Student Assignment |
| 5. Barbara Morey | Student Assignment |
| 6. Rick Harlan | American Education Week |
| 7. Charlie Mas | School Transformation Plans |
| 8. Karl Englert | Student Assignment (Salmon Bay) |
| 9. Melissa Westbrook | BEX III |
| 10. Don Alexander | School Matters |
| 11. Omari Tahir | African American Heritage Museum |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
Bus tours, [School-Family Partnership Update](#)
- B. Chief Academic Officer's Update (C. Santorno)
Special Education Audit, Math Update
- C. Chief Financial and Operating Officer's Update (D. Kennedy)
[Natural Resources Conservation Update](#)

** Break and Reception **

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

8:30pm

- A. Consent Agenda (action)
 - 1. Minutes of the [regular board meeting of October 17, 2007](#)
 - 2. [Personnel Report](#)

3. **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 2007 Warrants</u>		
General Fund	*Payroll	\$ 1,521,792.93
	Vendor	17,762,537.69
Capital Project Fund	Vendor	14,394,522.84
Associated Student Body Fund	Vendor	345,695.85
Expendable Trust Fund	Vendor	<u>1,631.24</u>
	Grand Total	\$ 34,026,180.55

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

4. **Capital Program: Signature Approval on OSPI Forms for State**

Match (Goodloe-Johnson) – Approval of this item updates state records and allows the Superintendent, Chief Financial Operating Officer, Facilities Director, and the Building Excellence Program Manager to sign for the District in state match applications. This resolution does not change current or future District procedures or authorization requirements.

5. **Approval of Conditional Certificate for Ms. Szarka** (Goodloe-Johnson) – Approval of this item will authorize the district to give a conditional certificate for Katalin Szarka to each full time special education classes at John Marshall Alternative High School.

6. **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.

7. **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.

8. **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.

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

C. **Action Items**

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

2. **Hamilton/Wallingford Land Swap with Seattle Parks & Recreation** (action)
(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. **A supplemental report and public input have been have been attached to the end of this report.**

3. **BEX III, Construction Escalation Contingency Allocation** (action)
(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

4. **School Transformation Plans** (Student Learning) – Approval of this item will approve the building transformation plans for the 2007/08 school year. **The fiscal impact has been updated.** (introduction/action)

5. **Children’s Health Grant** (Finance) – Approval of this item will authorize the district to apply for the continuation of the Centers for Disease Control Grant, in the amount of \$1.25 million over five years. (introduction/action)

6. **BEX III, South Shore K-12 Steel Procurement Contract** (introduction/action)
(Operations) – Approval of this item will authorize award of a contract to Allied Steel, as the steel fabricator/contractor in the amount of \$2,265,000.00 for the South Shore steel procurement contract as part of the Building Excellence III program.

D. Introduction Items

1. **2008 Legislative Agenda** (Executive) – Approval of this item will set the legislative agenda for 2008. (introduction)

VI. Information Items

A Calendar Reminders

- Annual Conference of the Washington State School Directors Association, November 15-17, Seattle WA
- Operations Committee, Tuesday, November 20, 4:30-6:00pm, Board Room
- Thanksgiving Break, Thursday-Friday, November 22-23
- Executive Committee, Wednesday, November 28, 8-9:30a, Board Room
- Oath of Office Ceremonies, Wednesday, November 28, 6-7p, Auditorium
- Regular Board Meeting, Wednesday, December 5, 6p, Auditorium

VII. Adjourn

10:00pm