



Board of Directors

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

Agenda

Regular Legislative Session
December 5, 2007, 6:00pm

Board Work Session on Facilities Master Plan, 4:30-5:30pm

Lafayette Elementary School POPCORN'S Jump Rope Team, 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: Rainier Beach High School Academic Achievement
National Recognition of Garfield and Roosevelt High Schools

II. Public Testimony

- | | |
|----------------------|--------------------------------------|
| 1. Chris Jackins | Election of Officers |
| 2. Maggie Metcalfe | Election of Officers |
| 3. Barbara Morey | Election of Officers |
| 4. Ben Zook | Election of Officers |
| 5. Dana Stahl | Math Standards |
| 6. Charles Rolland | Welcome to new Board |
| 7. Dan Dempsey | Student Promotions and Interventions |
| 8. Wyking Allah | Rainier Beach Academic Achievement |
| 9. Delfino Munoz | Chief Sealth / Denny Merger |
| 10. Rhonda Aronwald | Orca Funding Issue |
| 11. Marty McClaren | Elementary Math Adoption |
| 12. Maria Ramirez | Parent Involvement |
| 13. Nikki Russell | Math |
| 14. Don Alexander | School Matters |
| 15. James Cordell | Rainier Beach Academic Achievement |
| 16. DuWayne Young | Chief Sealth / Denny Merger |
| 17. Jerome Wilson | Welcome to new Board |
| 18. Marlene Albright | Chief Sealth / Denny Merger |
| 19. Alison Enoch | Chief Sealth / Denny Merger |
| 20. Katie MacDuff | Chief Sealth / Denny Merger |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
- B. Chief Academic Officer's Update (C. Santorno)
- C. Chief Operating Officer's Update (D. Kennedy)

IV. Board Updates

V. Business Action Items

7:00pm

A. Consent Agenda

(action)

- 1. Minutes of the [regular board meeting of November 14, 2007](#)

2. [Personnel Report](#)

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

C. **Action Items**

1. [Election of Officers](#)

(action)

- a. Election of Board President
- b. Election of Board Vice President
- c. Election of Member-at-Large

VI. **Information Items**

A **Calendar Reminders**

- Executive Committee, Friday, December 14, 8:30-10a, Board Room
- Board Workshop, Friday, December 14, 1-5p, Stanford Center
- Board Work Session on Budget, Wednesday, December 19, 4-5:30-p, Board Room
- Regular Board Meeting, Wednesday, December 19, 6p, Auditorium
- Winter Break, Monday, December 24-Friday, January 4
- Regular Board Meeting, Wednesday, January 9, 6p, Auditorium

Please note that for the months of January-April 2008, regular board meetings will be on the second and fourth Wednesdays of the month. The board will return to the first and third Wednesdays beginning with the May 7th meeting.

VII. **Adjourn**

7:30pm