



Board of Directors

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

Agenda

Regular Legislative Session
December 19, 2007, 6:00pm

Board Work Session on Budget Development, 3:30-5:30pm

I. Call to Order

6:00pm

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognition: 100 Years of Public School Nursing

II. Public Testimony

- | | | |
|-----|--------------------|-------------------------------------|
| 1. | Mary Claire Duncan | Chief Sealth / Denny Merger |
| 2. | Chris Jackins | Chief Sealth / Denny Merger |
| 3. | Pam Mushen | Chief Sealth / Denny Merger |
| 4. | Delfino Munoz | Chief Sealth / Denny Merger |
| 5. | Dan Davis | Chief Sealth / Denny Merger |
| 6. | Alyson Hitch | Chief Sealth / Denny Merger |
| 7. | Bill Denny | Hamilton School Remodel |
| 8. | Greg Flood | Hamilton School Remodel |
| 9. | Dan Dempsey | PISA Math Results |
| 10. | Liv Finne | Math Curriculum |
| 11. | Wyking Allah | Achievement Gap |
| 12. | Marlene Albright | |
| 13. | Von Paul Patu | Enrollment / Community Partnerships |
| 14. | Maria Ramirez | Parent Involvement |

III. Superintendent's Updates

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

IV. Board Updates

V. Business Action Items

8:00pm

A. Consent Agenda

(action)

- 1. Minutes of the [regular board meeting of December 5, 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.

<u>November 2007 Warrants</u>		
General Fund	*Payroll	\$ 1,733,332.56
	Vendor	15,371,319.67
Capital Project Fund	Vendor	9,006,817.10
Associated Student Body Fund	Vendor	458,690.35
Expendable Trust Fund	Vendor	<u>1,000.00</u>
	Grand Total	\$ 26,571,159.68

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

3. **BTA II, Contract D5029 Final Acceptance** – Approval of this item will accept the renovations at Montlake and McClure Schools by Western Ventures Construction, Inc. as complete. The Facilities Department certified that the contractual work has met final completion on September 5, 2007 in compliance with the contract documents, and the District Accounting Manager has verified the contract amounts.

4. **BTA II, Contract D5019 Final Acceptance** – Approval of this item will accept the renovations at Chief Sealth High School by Triple D Construction, Inc. as complete. The Facilities Department certified that the contractual work has met final completion on November 1, 2007 in compliance with the contract documents, and the District Accounting Manager has verified the contract amounts.

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

C. **Action Items**

1. **BTA II, Contract D5062, Renovations and Waterline Remediation at Mercer Middle School** – Approval of this item would authorize the Superintendent to execute a contract with Western Ventures Construction, Inc. as general contractor, in the amount of \$1,619,000, including Alternate Bid numbers 1, 2, 3, 4, 5, and 6, plus Washington State Sales Tax. (introduction/action)
2. **BTA II, Rainier Beach High School Improvements** – Approval of this item will award a contract to Graham Contracting, LTD. as general contractor in the base bid amount of \$3,800,000 plus Washington State Sales Tax. (introduction/action)
3. **BTA II, Lowell Elementary School Exterior Upgrades** – Approval of this item will award a contract to Western Ventures, Inc. as general contractor, in the amount of \$686,000.00, including Alternate Bids No. 1, 2 and 3, plus Washington State Sales Tax. (introduction/action)
4. **BEX III, Resolution 2007/08-5, Denny Middle School/Chief Sealth High School Modernization** – Approval of this item will certify that the existing space to be replaced through new construction in lieu of modernization at Denny Middle School/Chief Sealth High School will not be used in the future for District instructional purposes or be eligible for future state financial assistance. (introduction/action)

5. [**BEX III, Resolution 2007/08-6, Ingraham High School Improvements**](#) – Approval of this item will certify that the existing space to be replaced through new construction in lieu of modernization at Ingraham High School will not be used in the future for District instructional purposes or be eligible for future state financial assistance. (introduction/action)
6. [**BEX III, Resolution 2007/08-7, Nathan Hale Modernization**](#) – Approval of this item will certify that the existing space to be replaced through new construction in lieu of modernization at Nathan Hale High School will not be used in the future for District instructional purposes or be eligible for future state financial assistance. (introduction/action)
7. [**BEX III, Resolution 2007/08-8, South Shore 5/20 year Building Use and Life**](#) – Approval of this item will certify that the proposed modernization and new-in-lieu of modernization construction project will extend the life of South Shore School by at least twenty (20) years and that these facilities will be used for instructional purposes for at least five (5) years after the completion of the project. (introduction/action)
8. [**BEX III, Resolution 2007/08-9, South Shore Intent to Construct**](#) – Approval of this item will certify that the proposed new construction-in-lieu of modernization construction project on the existing land at South Shore School will be completed according to the purpose for which the state matching funds are being provided. (introduction/action)
9. [**BEX III, South Shore Constructability Review**](#) – Approval of this item will accept the Constructability Review for this project. (introduction/action)
10. [**BEX III, Resolution 2007/08-10, Hamilton Middle School 5/20 Year Building Use and Life**](#) – Approval of this item will certify that the proposed modernization and new-in-lieu of modernization construction project will extend the life of Hamilton Middle School by at least twenty (20) years and that these facilities will be used for instructional purposes for at least five (5) years after the completion of the project. (introduction/action)
[**Hamilton Pictures**](#)
11. [**BEX III, Resolution 2007/08-11, Hamilton Middle School Intent to Construct**](#) – Approval of this item will certify that the proposed new construction/addition and modernization construction project will extend the life of Hamilton Middle School by at least twenty (20) years and that these facilities will be used for instructional purposes for at least five (5) years after the completion of the project. (introduction/action)

D. **Introduction Items**

1. [**2008 Legislative Agenda**](#) – Approval of this item will set the district’s legislative agenda for the 2008 session. (introduction)
2. [**Declaration of Surplus Status for Martin Luther King Property**](#) – Approval of this item will designate this property as surplus under the Facilities Master Plan. (introduction)

VI. Information Items

A Calendar Reminders

- Winter Break, December 24-January 4
- Board Work Session on Denny/Sealth construction project, Wednesday, January 9, 4-5:30p, Auditorium
- Regular Board Meeting, Wednesday, January 9, 6pm, Auditorium

VII. Adjourn

9:00pm