

**SEATTLE SCHOOL BOARD
2005-2006 AGENDA DOCKET**

<p>September 7, 2005</p> <p>Consent Agenda:</p> <p>Action:</p> <p>Introduction:</p>	<p>Executive Session re Superintendent Evaluation</p> <p>8/3/05 and 8/31/05 Minutes</p> <p>July 2005 Warrants</p> <p>Personnel Report</p> <p>Visitors in Schools Policy</p> <p>Release of Unallocated Budget Dollars</p> <ul style="list-style-type: none"> a. Unprogrammed General Funds b. Title I Professional Development Funds c. Learning Assistance Program Funds d. I-728 Funds <p>Compensation Bulletin for Management Staff 2005-06</p> <p>Contract with Experimental Education Unit of the UW (Woolverton) B06564, Fresh Fruit & Produce Bid</p> <p>Interlocal Cooperative Agreements with Lake Washington and Bates</p> <p>2005-06 Building Transformation Plans</p> <p>BEX II: A1225, Contract for Interior Design and Furnishings Procurement</p> <p>Integrated Pest Management Policy and Procedure</p> <p>Board Bylaws</p> <p>F02.01, Public Participation in Board Meetings</p>
<p>September 14, 2005</p>	<p>State of the District Address</p> <p>Facilities Master Plan Work Session</p>
<p>September 21, 2005</p> <p>Consent Agenda:</p> <p>Action:</p> <p>Introduction:</p>	<p>9/7/05 Minutes</p> <p>August 2005 Warrants</p> <p>Release of Unallocated Title I Professional Development Funds</p> <p>Release of Unallocated Learning Assistance Program Dollars</p> <p>Integrated Pest Management Policy and Procedures</p> <p>BEX II: A1225, Contract for Interior Design/Furnishings Procurement</p> <p>Board Bylaws</p> <p>F02.01, Public Participation in Board Meetings</p> <p>Resolution 2005/06-1: Participation in Special Education Lawsuit</p> <p>Personal Services Contract with Children's Hospital</p> <p>Personal Services Contract with 21st Century Learning</p> <p>BEX II, Modification of BLRB Architect Contract</p>
<p>October 3, 2005</p>	<p>Executive Session re Superintendent Evaluation</p>

<p>October 5, 2005</p> <p>Consent Agenda: Introduction:</p> <p>Action:</p>	<p>Work Session on 2006/07 Student Assignment Plan Executive Session on Legal</p> <p>Personal Services Contract with Children’s Hospital BTA: Storage Area Network RFP (Ovena) BEX III Planning, building conditions survey consultant contract Resolution 2005/06-2, Certification of 2006 EP&O Levy Interlocal Agreement with SCC for Provision of Career Links Services</p> <p>05/06 Building Transformation Plans Superintendent Package Resolution 2005/06-1: Participation in Special Education Lawsuit Personal Services Contract with 21st Century Learning BEX II, Modification of BLRB Architect Contract F02.01, Public Participation in Board Meetings</p>
<p>October 12, 2005</p>	<p>Board Retreat</p>
<p>October 19, 2005</p> <p>Consent Agenda:</p> <p>Action:</p> <p>Introduction:</p>	<p>Executive Session re Negotiations Work Session – New School-South Shore</p> <p>Warrants Resolution 2005/06-2, Certification of 2006 EP&O Levy</p> <p>BTA: Storage Area Network RFP BEX II Planning, Building Conditions Survey Consultant Contract Interlocal Agreement with SCC for Provision of Career Links Services</p> <p>06/07 Student Assignment Plan 06/07 Student Assignment Plan Amendment JSIS Dual Language Naming Rainier Beach Basketball Court for Jamal Crawford Contract with Lake Washington SD for Special Education Services Contract with Shoreline SD for Special Education Services</p>
<p>October 26, 2005</p>	<p>Public Hearing on 06/07 Student Assignment Plan Work Session – Weighted Student Formula</p>
<p>November 2, 2005</p> <p>Consent Agenda:</p> <p>Action:</p> <p>Introduction:</p>	<p>Executive Session regarding Personnel</p> <p>Personnel Report Contract with Lake Washington SD for Special Education Services Contract with Shoreline SD for Special Education Services Approval of Conditional Certificate for Robert Jeffcoat Approval of Out-of-Endorsement Waiver for Nora Scully</p> <p>06/07 Student Assignment Plan (as amended) Naming Rainier Beach High School Basketball Court for Jamal Crawford F02.01: Public Participation in School Board Meetings (withdrawn)</p> <p>BEX II Recommendation re South Shore Campus Proposed Amendment on South Shore Campus Student Transportation Services Study Policy B11.00 Board Committees Policy B42.00 Agenda</p>

<p>November 16, 2005</p> <p>Consent Agenda:</p> <p>Action:</p> <p>Introduction:</p>	<p>Resolution 2005/06-5, Recognizing American Education Week</p> <p>Warrants</p> <p>Policy B42.00 Agenda</p> <p>BEX II A5026 Lincoln Sewer Contract Final</p> <p>BEX II Recommendation re South Shore Campus (substitute motion)</p> <p>Student Transportation Services Study</p> <p>Policy B11.00 Board Committees</p> <p>2006 Legislative Agenda</p> <p>Birth to 3 Contract</p> <p>BTA II Approval of Enterprise Resource Planning Project</p> <p>Policy C30.00 Field Trips (deletion of Procedure 31.00)</p> <p>BTA II D1022 Ingraham High Renovation</p>
<p>December 7, 2005</p> <p>Consent Agenda:</p> <p>Action:</p> <p>Introduction:</p>	<p>BTA 5094 Aki Kurose Public Works Contract Acceptance</p> <p>Personnel Report</p> <p>Board Elections</p> <p>2006 Legislative Agenda</p> <p>Birth to 3 Contract</p> <p>BTA II Approval of Enterprise Resource Planning Project</p> <p>Policy C30.00 Field Trips (deletion of Procedure 31.00)</p> <p>BTA II D1022 Ingraham High Renovation</p> <p>Resolution 2005/06-4, National Academy Foundation Agreement</p> <p>Qwest Easement on Magnolia School Property</p>
<p>January 4, 2006</p> <p>Consent Agenda:</p> <p>Action:</p> <p>Introduction:</p>	<p>Personnel Report</p> <p>Warrants</p> <p>BTA II A5017 Final, Beacon Hill</p> <p>2006 Legislative Agenda</p> <p>Resolution 2005/06-7, National Academy Foundation Agreement</p> <p>Qwest Easement on Magnolia School Property</p> <p>Facilities Master Plan Update</p> <p>Resolution 2005/06-8, 177-Day Waiver Request</p> <p>BTA II B10578 Chief Sealth Renovations</p> <p>Policy 21.00, Basic Instructional Materials</p> <p>Policy C22.00, Supplementary Instructional Materials</p> <p>Puget Sound Joint Purchasing Cooperative for Nutrition Services</p>
<p>January 6-7, 2006</p>	<p>Board Retreat</p>
<p>January 11, 2006</p>	<p>Work Session – Facilities Master Plan, Budget</p>
<p>January 18, 2006</p> <p>Consent Agenda:</p> <p>Action:</p>	<p>Executive Session re Negotiations</p> <p>Warrants</p> <p>BTA II 5093 Final, Washington Middle School</p> <p>Resolution 2005/06-7 Cleveland D-9 State Match Certification</p> <p>2006 Facilities Master Plan Update (as amended)</p>

	<p>Resolution 2005/06-8, 177-Day Waiver Request BTA II B10578 Chief Sealh Renovations Policy 21.00, Basic Instructional Materials Policy C22.00, Supplementary Instructional Materials Puget Sound Joint Purchasing Cooperative for Nutrition Services Introduction: Resolution 2005/06-6, Network for Excellence in Washington Schools</p>
<p>February 1, 2006 Consent Agenda: Action: Introduction:</p>	<p>Personnel Report Resolution 2005/06-6, Network for Excellence in Washington Schools BEX II Cleveland Escalation GMP Amendment for Absher Motion of Board Intent to Redirect Resources for School Allocations NSF Expository Writing and Science Notebooks Grant Application</p>
<p>February 15, 2006 Consent Agenda: Action: Introduction:</p>	<p>Work Session on Criteria, Principles for Consolidation Warrants BEX II Cleveland Escalation GMP Amendment for Absher Motion of Board Intent to Redirect Resources for School Allocations NSF Expository Writing and Science Notebooks Grant Application Gear Up Scholars Project (State) Puget Sound Gear Up Grant (UW) Board Intent Motion for High School Transportation on Metro</p>
<p>February 27, 2006 Special Legislative Session</p>	<p>Board Intent Motion for High School Transportation on Metro</p>
<p>March 1, 2006 Consent Agenda: Action: Introduction:</p>	<p>Executive Session re Personnel Personnel Report BEX II A5005 Nathan Hale Closeout BEX II A5015/75-85 Wing Luke Closeout Reconsideration of Board Intent Motion for High School Transportation on Metro (as amended) Gear Up Scholars Project (State) Puget Sound Gear Up Grant (UW) Board Principles for School Consolidation Board Criteria for School Consolidation Board Targets for School Consolidation School Consolidation Consultant Contract Award BTA II B11583 Purchase of Video Projectors for Classrooms Resolution 2005/06-10: 166-Day Waiver for Middle Colleges Career Technical Education Policy</p>

March 8, 2006 Special Legislative Session	School Consolidation Consultant Contract Award Appointment of Community Advisory Committee
March 15, 2006 Consent Agenda: Action: Introduction:	Executive Session re Negotiations Warrants Out of Endorsement Waiver JSIS Spanish BTA II 5080 Final, Field Lights at Northeast Complex BTA II Old John Hay Exterior Renovations Final Board Principles for School Consolidation (substitute motion) Board Criteria for School Consolidation (substitute motion) Board Targets motion tabled BTA II B11583 Purchase of Video Projectors for Classrooms Resolution 2005/06-10: 166-Day Waiver for Middle Colleges Policy C52.00, Procedure C52.01, Career and Technical Education Appointment of Pat Murakami to Community Advisory Committee Agreement with Local 174 BTA II B01601 Franklin Athletic Fields Contract BTA II B1604 Viewlands Reroofing and Window Replacement BTA II B1603, Aki Kurose and Can Asselt Exterior Renovations BEX II A1052 South Shore/New School A/E Contract BEX II South Lake A/E Contract Custodial/Grounds B08574 Annual Refuse Collection Custodial/Grounds B08575 Annual Mixed Waste Recycling Custodial/Grounds B08576 Annual Recycling, Organic Waste
April 5, 2006 Consent Agenda: Action: Introduction:	Executive Session re Negotiations and Legal Personnel Report BTA II B01601 Franklin Athletic Fields Contract BTA II B1604 Viewlands Reroofing and Window Replacement BTA II B1603, Aki Kurose and Can Asselt Exterior Renovations Custodial/Grounds B08574 Annual Refuse Collection Custodial/Grounds B08575 Annual Mixed Waste Recycling Custodial/Grounds B08576 Annual Recycling, Organic Waste BEX II/BTA II A6023 Program Furniture and Equipment Cafeteria Tables Resolution 2005/06-11, Survey of Contiguous Districts for Excess Capacity BEX II A1052 South Shore/New School A/E Contract BEX II South Lake A/E Contract Board Targets for School Consolidation Agreement with Local 174 Policy F05.00, Hiring for Diversity and Quality Approval of Member List of the Discipline Appeals Council BTA II D5027, Reroofing at Nathan Hale BTA II D5023 John Rogers Elementary Playfield BTA II D5025 Roof Upgrade at B.F. Day Elementary BEX II, Garfield High Addition and Modernization Constructability Report
April 19, 2006	Public Hearing on I-728

	<p>Consent Agenda: Warrants BTA II D5027 Nathan Hale Reroofing BTA II D5023 John Rogers Playfield BTA II D5025 B.F. Day Roof Upgrade BEX II Garfield Addition and Modernization Constructability BEX II Resolution 2005/06-12, Garfield Intent to Construct Resolution 2005/06-13 Garfield 5 Year Use/20-Year Building Life</p> <p>Action: Policy F05.00, Hiring for Diversity and Quality Approval of Member List of the Discipline Appeals Council</p> <p>Introduction: Approval of new BEX Oversight Committee Charge BEX II Roosevelt Additional Funding for Construction Change Orders BTA II D5033 Athletic Field Lighting at Ingraham BTA II D5031 Reroofing, Exterior, Water Pipe Replacement at Whitman BTA II D5029 Montlake and McClure Renovations BTA II 5030 McGilvra and John Hay Renovations Human Resources/Payroll Project Implementation Contract 2005-2007 Collective Bargaining Agreement with Sea/King Co Building and Construction Trades Council</p>
<p>May 3, 2006</p>	<p>Consent Agenda: Warrants Approval of new BEX Oversight Committee Charge BEX II Roosevelt Additional Funding for Construction Change Orders BTA II D5033 Athletic Field Lighting at Ingraham BTA II D5031 Reroofing, Exterior, Water Pipe Replacement at Whitman BTA II D5029 Montlake and McClure Renovations BTA II 5030 McGilvra and John Hay Renovations Human Resources/Payroll Project Implementation Contract 2005-2007 Collective Bargaining Agreement with Sea/King Co Building and Construction Trades Council BEX II Madison Phase II Commissioning Report BEX II A5011 Madison Final Acceptance</p> <p>Action: Resolution 2005/06-16, Authorization for a Reduction in Force</p> <p>Introduction: Local 117 (Teamsters Warehouse) Contract</p>
<p>May 17, 2006</p>	<p>Consent Agenda: Warrants</p> <p>Action: Local 117 (Teamsters Warehouse) Contract Resolution 2005/06-17, Committing 50% of Net Operating Cost Savings from Closures to Academics</p> <p>Introduction: New School Partnership Agreement WSSDA Legislative Agenda Proposals BEX II Garfield GMP Amendment Policy H47.00, Procedure H47.01 Small Construction Projects Procedure H50.00, HUBs</p>
<p>May 31, 2006 Special Legislative Session</p>	<p>BEX II Garfield GCCM Amendment Extension of Student Transportation Services Contracts</p>

<p>June 7, 2006</p> <p>Consent Agenda:</p> <p>Action:</p> <p>Introduction:</p>	<p>Work Session on Superintendents Preliminary Recommendation for School Closure and Consolidation</p> <p>Resolution 2005/06-18, Garfield Competitive Bidding</p> <p>Personnel Report</p> <p>New School Partnership Agreement</p> <p>WSSDA Legislative Agenda Proposals</p> <p>BEX II Garfield GMP Amendment</p> <p>Policy H47.00, Procedure H47.01 Small Construction Projects</p> <p>Procedure H50.00, HUBs</p> <p>Math Adoption for Middle School</p> <p>Policy C54.00 Alternative Education</p> <p>Acceptance of Grades Foundation Grant</p> <p>Sale of North End Annex</p> <p>Policy H24.00, Procedure H24.01 SEPA</p> <p>Naming the Hawthorne Library after Principal Gloria Jean Warren</p>
<p>June 12, 2006</p>	<p>Public Hearing on Superintendent's Preliminary Recommendation on School Closure and Consolidation</p>
<p>June 14, 2006</p>	<p>Work Session on Operating and Capital Budgets for 2006/07</p>
<p>June 21, 2006</p> <p>Consent Agenda:</p> <p>Action:</p> <p>Introduction:</p>	<p>Executive Session re Personnel</p> <p>Warrants</p> <p>Conditional Certificate Renewal for Shannon Baurichter</p> <p>Naming the Hawthorne Library after Principal Gloria Jean Warren</p> <p>Math Adoption for Middle School</p> <p>Policy C54.00 Alternative Education</p> <p>Acceptance of Grades Foundation Grant</p> <p>Sale of North End Annex</p> <p>Policy H24.00, Procedure H24.01 SEPA</p> <p>Partial Waiver of Policy H01.00</p> <p>Resolution 2005/06-14, 2006-07 Operating Budgets</p> <p>Resolution 2005/06-15, 2006-07 Capital Fund Budget</p> <p>Transitional Bilingual Education Grant</p> <p>Highly Capable Grant</p> <p>Children's Hospital Contract</p> <p>West Seattle High 4-Period Waiver</p> <p>Support of Initiatives 87 and 88</p> <p>Executive Session re Personnel</p>

June 29, 2006	Public Hearing – 06/07 General and Capital Budgets
July 5, 2006 Consent Agenda: Action: Introduction:	Public Hearing – Initiatives 87 and 88 Conditional Certification Renewal for Hunter Close Personnel Report Resolution 2005/06-14, 2006-07 Operating Budgets Resolution 2005/06-15, 2006-07 Capital Fund Budget Transitional Bilingual Education Grant Highly Capable Grant Children’s Hospital Contract West Seattle High 4-Period Waiver Support of Initiatives 87 and 88 Policy C54.00, Nutrition Education Garfield/Interbay Property Swap Naming of Arbor Heights Playground
July 12, 2006 Special Legislative Session Introduction:	Superintendent’s Final Recommendation on School Closure and Consolidation
July 19, 2006	Public Hearing on Superintendent’s Final Recommendation on School Closure and Consolidation
July 26, 2006 Special Legislative Session Action:	Superintendent’s Final Recommendation on School Closure and Consolidation (as amended)
August 2, 2006	Meeting Cancelled
August 16, 2006 Consent Agenda: Action: Introduction:	Executive Session re Negotiations Warrants Conditional Certificate Renewal for Bridget Boling Resolution 2005/06-19, South Lake Racial Imbalance State Match Application Personnel Report Policy C54.00, Nutrition Education Garfield/Interbay Property Swap Naming of Arbor Heights Playground Amendment of Capital Budget Resolution Sound Amplification Bid BEX II Hamilton A/E Contract
August 23, 2006	Board Development Retreat
August 30, 2006	Board Work Session on BEX III Levy