

Seattle School Board 2006/07 Agenda Docket

Board Date	Consent Agenda	Action	Introduction
9/6/06	Personnel Report Warrants BTA II Final, Rain Beach BTA II Final, Salmon Bay/Monroe BTA II Final, Eckstein BEX II Final Beacon Hill BTA II Final Lafayette	BTA II/B05638 Amplified Speech Systems BEX II Hamilton A/E	BTA II Rainier Beach A/E BEX II Cleveland Bedrock Budget Transfer EEU-UW (SpEd) Contract w/21 st Century Learning
9/20/06	Warrants EEU-UW (SpEd) Contract w/21 st Century Learning	BTA II Rainier Beach A/E BEX II Cleveland Bedrock Budget Transfer	Policy D99.00, Asthma Mgmt Compensation Bulletin Hamilton Ed Specs South Shore Ed Specs South Lake Ed Specs
9/27/06	Board Work Session on Student Assignment, Transportation		
10/4/06	Personnel Report Res 06/07-1, Hamilton Res 06/07-2, South Shore	Policy D99.00, Asthma Mgmt Compensation Bulletin Hamilton Ed Specs South Shore Ed Specs South Lake Ed Specs	Res 06/07-3, EP&O Levy Res 06/07-4, BEX III Levy Res 06/07-5, Certification of 2007 EP&O Collection South Lake Value Engineering South Shore Value Engineering
10/11/06	BEX III Public Hearing		
10/18/06	10/4 Minutes Warrants	Res 06/07-3, EP&O Levy Res 06/07-4, BEX III Levy Res 06/07-5, Certification of 2007 EP&O Collection South Lake Value Engineering South Shore Value Engineering	School Closure and Consolidation, Phase II Policy H25.00, Natural Resources Conservation
11/1/06	10/18 Minutes Personnel Report BEX II, Hamilton Value Engineering Postponing Discussion of the Second Year of Moving High Schools to Metro until the January 3, 2007 meeting	Policy H25.00, Natural Resources Conservation	Merger of Viewlands/Broadview Thomsen programs 07/08 SAP Extension of 1-Year provisions Proposed amendments to 07/08 SAP Plan Approval of 06/07 Building Transformation Plans BTA II, Loyal Heights, Salmon Bay renovations
11/15/06	11/1 Minutes	Res -8, American Education Week	Approval of Local 609 CBA

6	Warrants Conditional Cert for Adam Burden	Merger of Viewlands/Broadview Thomsen programs Substitute motion on merger 07/08 SAP Extension of 1-Year provisions Proposed amendments to 07/08 SAP Plan Approval of 06/07 Building Transformation Plans BTA II, Loyal Heights, Salmon Bay renovations Voters pamphlet for February elections Authorizing a superintendent search	Annual Review of Board Bylaws
12/6/06	11/15 Minutes Personnel Report Res -6, South Lake Match Res -7, South Shore Match Res -9, Voters Pamphlet for February elections	Election of Officers Approval of Local 609 CBA Annual Review of Board Bylaws	Legislative agenda Approval of West Seattle Waiver Approval to continue with contracted bus services E06.01, Public participation in board meetings
12/20/06		Legislative Agenda Superintendent Search Consultant Contract	Approval of PASS Contract
1/3/07	12/6 and 12/20 Minutes	Approval of West Seattle Waiver Approval to continue with contracted bus services E06.01, Public participation in board meetings Approval of PASS Contract	3-Yr Phase in for completion of migration to Metro for high school students Transportation service standards
1/17/07	1/3 Minutes Personnel Report Warrants	3-Yr Phase in for completion of migration to Metro for high school students Transportation service standards	Res -12, Parent Conference Waiver 07/08 Student Funding Allocations
1/31/07		Adoption of Superintendent Profile	
2/7/07	1/17 and 1/31 Minutes Personnel Report Warrants BEX II, Maple Final BEX II, Res -10, South Lake Intent BEX II, Res -11, South Lake 5/20 Yr BTA II, Ingraham renovations	Res -12, Parent Conference Waiver 07/08 Student Funding Allocations Waiver Request to OSPI for One Day	08/09 Weighted Staffing Formula Allocations
2/21/07	2/7 Minutes Warrants BEX II, South Lake Constructability	08/09 Weighted Staffing Formula Allocations	Approval of 07/08 and 08/09 school calendars

3/7/07	2/21 Minutes Personnel Report BEX II, Dearborn Park Final	Substitute Motion: Approval of 07/08 School Calendar	Naming Roxhill Library for Harrison Caldwell C52.00, CTE Acceptance of Donation from Barney Brush Estate BTA II, Final Viewlands Roof window BEX II, Roosevelt Final BEX II, Extension of BEX II Construction Contract BEX II, South Lake HS Contract BEX II, South Shore A/E BTA II, Arbor Heights renovations BTA II, View Ridge waterline BTA II, Whitman Athletic Fields BTA II, Dearborn Park, High Pt renovations BTA II, Van Asselt Athletic Fields
3/21/07	3/7 Minutes Warrants BTA II, Final Viewlands Roof window BEX II, Roosevelt Final BEX II, Extension of BEX II Construction Contract BEX II, South Lake HS Contract BEX II, South Shore A/E BTA II, Arbor Heights renovations BTA II, View Ridge waterline BTA II, Whitman Athletic Fields BTA II, Dearborn Park, High Pt renovations BTA II, Van Asselt Athletic Fields	Naming Roxhill Library for Harrison Caldwell C52.00, CTE Acceptance of Donation from Barney Brush Estate	BTA II, Salmon Bay waterline BTA II, Bagley and Lowell reroofing BTA II, B.F. Day final acceptance Policy D49.00, Anti-Harassment Adoption of District Technology Plan Approval of Transportation Contracts
3/27/07		Selection of superintendent candidates to interview	
4/4/07	3/21, 3/27, 3/31, 4/1, 4/2, and 4/3 Minutes Personnel Report BTA II, Salmon Bay waterline BTA II, Bagley and Lowell reroofing BTA II, B.F. Day final acceptance	Policy D49.00, Anti-Harassment Adoption of District Technology Plan Approval of Transportation Contracts Substitute Motion: Approval of Transportation Contracts	Naming AE II Library for Mary Cooper BTA II, Maple, Kimball, Aki Kurose renovations BTA II, Pinehurst/AS#1 renovations BTA II, Rogers renovation BTA II, Rainier Beach waterline upgrade BTA II, Van Asselt re-roofing
4/12/07		Discussion and possible action for hiring a new superintendent	

4/18/07	4/4 and 4/12 Minutes Warrants BTA II, Pinehurst/AS#1 renovations BTA II, Rogers renovation BTA II, Rainier Beach waterline upgrade BTA II, Van Asselt re-roofing	Naming AE II Library for Mary Cooper BTA II, Maple, Kimball, Aki Kurose renovations	BEX II, Garfield Change Order and Fund Transfer Res -13, Authorization for RIF
5/2/07	4/18 Minutes Personnel Report	BEX II, Garfield Change Order and Fund Transfer	
5/16/07	5/2/07 Minutes Warrants	Resolution 2006/07-14: Request for Washington State School Districts Credit Enhancement Program	Elementary Math Adoption K-12 Independent Reading Classroom Libraries Res -15, Local General Obligation Bonds for BEX III Amendment to Facilities Master Plan 2007/08 WSSDA Legislative Proposals
5/30/07		Elementary Math Adoption K-12 Independent Reading Classroom Libraries	
6/6/07	5/16 and 5/30 Minutes Personnel Report	Res -15, Local General Obligation Bonds for BEX III Amendment to Facilities Master Plan 2007/08 WSSDA Legislative Proposals Resolution 2006/07-19, Supporting the U.S. House Resolution 648 Version of the Reauthorization of No Child Left Behind	Copy & Publishing Services Contract Virginia Mason Contract for Athletic Trainer Services Naming Garfield's Quincy Jones Performing Arts Center Resolution 2006/07-20, Acceptance of Bid(s) for Building Excellence III Bond Sale, Series A and Resolution 2006/07-21, Acceptance of Bid(s) for Building Excellence III Bond Sale, Series B SAP Plan Framework for 2008/09 Substitute Motion: SAP 2008/09 Framework Res -18, Authorizing district to join Seattle Climate Action Plan Amendment to Res -18 Approval of a sports participation fee for high school students BEX II, Auto Shop at Washington Middle School

6/20/07	6/6 Minutes Warrants Copy & Publishing Services Contract Virginia Mason Contract for Athletic Trainer Services	Naming Garfield's Quincy Jones Performing Arts Center Resolution 2006/07-20, Acceptance of Bid(s) for Building Excellence III Bond Sale, Series A and Resolution 2006/07-21, Acceptance of Bid(s) for Building Excellence III Bond Sale, Series B SAP Plan Framework for 2008/09 Substitute Motion: SAP 2008/09 Framework Res -18, Authorizing district to join Seattle Climate Action Plan Amendment to Res -18 Approval of a sports participation fee for high school students BEX II, Auto Shop at Washington Middle School	Res -16, Operating Budgets Res -17, Capital Budgets Head Start Grant Application BEX III, Program/Project Management Contract BEX III, South Shore Demolition and Site Preparation BEX III, South Shore Site Improvements BEX III, Nathan Hale A/E Contract B05.00, Redrawing Director District Boundaries Extension of EPI-USE Contract (WISE Project)
7/11/07	6/20 Minutes Personnel Report Warrants	Res -16, Operating Budgets Res -17, Capital Budgets Head Start Grant Application BEX III, Program/Project Management Contract BEX III, South Shore Demolition and Site Preparation BEX III, Nathan Hale A/E Contract B05.00, Redrawing Director District Boundaries Extension of EPI-USE Contract (WISE Project)	Re-naming High Point to West Seattle Elementary Revisions to procedures related to Visitors in Schools, including E14.01, E14.02, D24.00, and C15.00; Adopt Procedure E14.04 Approval of TBE Grant Application
8/1/07	7/11 Minutes Personnel Report Childrens Hospital Contract BTA II, Final Nathan Hale BTA II, Final Whitman BEX II, Roosevelt Commissioning	Re-naming High Point to West Seattle Elementary Revisions to procedures related to Visitors in Schools, including E14.01, E14.02, D24.00, and C15.00; Adopt Procedure E14.04 Approval of TBE Grant Application	Highly Capable Grant Contract w/UW EEU BEX III, Ingraham A/E BEX III, Denny/Sealth A/E Approval of Student Rights & Responsibilities Handbook Policy D150.00, Religion and Religious Accommodation
8/15/07	Warrants Highly Capable Grant Contract w/UW EEU BEX III, Ingraham A/E BEX III, Denny/Sealth A/E	Approval of Student Rights & Responsibilities Handbook Policy D150.00, Religion and Religious Accommodation Mgmt Comp Bulletin for Non-Rep Employees	