

Seattle School Board 2007/08 Board Agendas

Link to Agenda	Consent Agenda	Action	Introduction
9/5/07	8/15 minutes personnel report	Resolution 2007/08-1, in support of the simple majority referendum	C47.00, Transitional Bilingual Education C.55.00, International Education Several Discipline policies G11.00, School Funding Formula Guiding Principles
9/12/07	Board Work Session on Student Funding Formula for 2008/09		
9/19/07	warrants 21 st Century Learning Grant	C47.00, Transitional Bilingual Education C.55.00, International Education Several Discipline policies G11.00, School Funding Formula Guiding Principles BEX III Hamilton A/E Contract Revision to Open Choice Student Assignment Plan (elimination of racial tiebreaker)	C60.00, Special Education
October 3, 2007	Personnel Report	9/5 minutes 9/19 minutes Policy C60.00, Special Education	Policy C04.00, Alternative Courses of Study revision and new policy C16.00, Acceptance of Correspondence or College Courses for Credit Policy C56.00, Program Development and Placement School Funding Formula Model
October 17, 2007	10/3 minutes Warrants Certification of 2008 EP&O Levy Collection	Policy C04.00, Alternative Courses of Study revision and new policy C16.00, Acceptance of Correspondence or College Courses for Credit Policy C56.00, Program Development and Placement School Funding Formula Model	Student Assignment Plan: Renewal of One-Year provisions for 2008/09 Plan License Agreement with Edusoft Assessment Management System Hamilton/Wallingford Land Swap with Seattle Parks & Recreation BEX III, Construction Escalation Contingency Allocation Policy G12.00, Debt Service Policy D124.00, Student Government, and Procedure D124.01
November 14, 2007	10/17 minutes Personnel Report Warrants Capital Program: Signature	Resolution 2007/08-4, American Education Week Student Assignment Plan: Renewal of one-year provisions for 2008/09	2008 Legislative Agenda

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	Approval on OSPI forms for State Match Approval of Conditional Certificate for Ms. Szarka License Agreement with Edusoft Assessment System Policy G12.00, Debt Service Policy D124.00, Student Government (& procedure)	Hamilton/Wallingford Land Swap with Seattle Parks & Recreation BEX III, Construction Escalation Contingency Allocation School Transformation Plans Children’s Health Grant BEX III, South Shore K-12 Steel Procurement Contract	
December 5, 2007	11/14 minutes Personnel Report	Election of Officers	
December 19, 2007	12/5 minutes Warrants BTA II, Contract D5029 Final Acceptance (Montlake/McClure) BTA II, Contract D5019 Final Acceptance (Sealth)	BTA II, Contract D5062, Renovations and waterline at Mercer Middle School BTA II, Rainier Beach Improvements BTA II, Lowell Elementary Exterior Upgrades BEX III, Res 2007/08-5, Denny/Sealth Modernization BEX III, Res 2007;08-6, Ingraham Improvements BEX III, Res 2007/08-7, Hale Modernization BEX III, Res 2007/08-8, South Shore 5/20 year building use and life BEX III, Res 2007/08-9, South Shore intent to construct BEX III, South Shore constructability review BEX III, Res 2007/08-10, Hamilton 5/20 year building use and life BEX III, Res 2007/08-11, Hamilton intent to construct	2008 Legislative Agenda Declaration of Surplus Status for MLK Property
January 9, 2008	12/19 minutes Personnel report Approval of conditional certificate for Mr. Pentecost	2008 Legislative Agenda Declaration of Surplus Status for MLK Property Approval of Request for Waiver of school days at Hale	Board Bylaws annual review
January 23, 2008	1/9 minutes warrants BTA II, Summit K-12 exterior renovation and reroof	Board bylaws annual review US Dept of Ed Elementary and secondary counseling program grant BEX III, Hamilton constructability review	Physical Education curriculum adoption RFP03724: Award of High and Middle School Yearbooks contract Res 2007/08-12, Parent-Guardian-Teacher conference

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	BTA II, Orca @ Whitworth greenhouse and science addition BEX III, Lowell waterline replacement, phase I	BEX III, South Shore earthwork by CSI Waiver of rental fees for caucuses	waiver for 2008/09 BEX III, South Shore BLRB Architect contract for additional space BEX III, Modification to contract A50123 for Garfield HS Construction costs BEX III, Contract P1068, Furnishings procurement
February 13, 2008	Minutes Personnel report	Physical education curriculum adoption Yearbooks contract Res -12, PTA conference waiver for 2008/09 BEX III, South Shore architect contract for additional space BEX II, Garfield construction costs contract modification BEX III, Furnishings procurement	Approval to apply for PEP Grant 2008-09 School calendar Local 289 Auto Machinists CBA BEX III, South Shore construction contract BEX III, Transfer of funds for Denny/Sealth construction
February 27, 2008	Minutes Warrants BTA II, Final acceptance Franklin track/field BTA II, Final acceptance Salmon Bay waterline BTA II, Final acceptance Van Asselt roofing BTA II, Final acceptance Loyal Heights/Salmon Bay Res -13, Hale racial imbalance Res -14, D/S racial imbalance Res -15, Ingraham racial imbalance	Approval to apply for PEP Grant 2008-09 School calendar Local 289 Auto Machinists CBA BEX III, Transfer of funds for Denny/Sealth construction Cleveland 180-Day waiver	BEX III, Interim sites budget 2008/09 transportation service standards
March 12, 2008	Minutes Personnel report	BEX III, South Shore construction contract BEX III, Interim sites budget 2008/09 transportation service standards	Res -16, Adoption of Facilities Master Plan Procedure H02.01, Sales and rentals of closed facilities Int'l Assn of Machinists, Local 79 CBA Sea/King Co Building Trades CBA
March 26, 2008	Minutes Warrants BTA II, Final acceptance Lowell and Bagley roofs BTA II, Final acceptance Van Asselt playfield	Re-naming Hamilton and Beacon Hill to include "international" Res -16, Adoption of Facilities Master Plan Procedure H02.01, Sales and rentals of closed facilities Int'l Assn of Machinists, Local 79 CBA	Approval for full service community schools program grant

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		Sea/King Co Building Trades CBA BTA II, Lawton and Meany upgrades BTA II, Day, Gatzert, Loyal Heights, and T Marshall upgrades BTA II, Ballard athletic field BTA II, Eckstein playfield BTA II, Hawthorne, Muir, and Schmitz upgrades BTA II, Washington upgrades BTA II, C Blaine roofing and renovations	
April 9, 2008	Minutes Personnel report BTA II, Final acceptance, Rogers Playfield	Approval for full service community schools program grant BTA II, McClure waterline replacement BTA II, Sacajawea and Olympic Hills upgrades BTA II, North Beach renovations	BEX III, Hamilton construction contract BEX III, D/S Ed Specs BEX III, Ingraham Ed Specs BEX III, Hale Ed Specs BEX III, D/S Value engineering BEX III, Ingraham value engineering BEX III, Hale value engineering
April 23, 2008	Minutes Warrants BEX III, Res 2007/08-17, D/S Campus Intent to construct BEX III, Res -18, Hale Intent to construct BEX III, Res -19, Ingraham Intent to construct BEX III, Res -20, D/S 5/20 BEX III, Res -21, Hale 5/20 BEX III, Res -22 Ingraham 5/20	BEX III, Hamilton construction contract BEX III, D/S Ed Specs BEX III, Ingraham Ed Specs BEX III, Hale Ed Specs BEX III, D/S Value engineering BEX III, Ingraham value engineering BEX III, Hale value engineering	Approval of Purchase/Sale agreement for Queen Anne Gym Approval of Lake City School Property ground lease modifications BEX II, Garfield High School/Interbay playfield property exchange BEX III, Budget transfer from South Shore and Hamilton project budgets to BEX III program reserves Resolution 2007/08-24, Authorization for a certificated reduction in force
May 7, 2008	Minutes Personnel report	Approval of Purchase/Sale agreement for Queen Anne Gym Approval of Lake City School Property ground lease modifications BEX II, Garfield High School/Interbay playfield property exchange BEX III, Budget transfer from South Shore and Hamilton project budgets to BEX III program reserves Resolution 2007/08-24, Authorization for a	Resolution 2007/08-23, In support of the DREAM Act Appointments to Disciplinary Appeal Council

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May 21, 2008	Minutes Warrants	certificated reduction in force Resolution 2007/08-23, In support of the DREAM Act Appointments to Disciplinary Appeal Council BEX III, Ingraham Construction Contract, Phase 1 BEX III, Sports field turf replacement at Hale, Summit/Addams, and Sealth	District Strategic Plan Families and Education Levy Partnership Agreement Policy F14.00, Retire/rehire Increase breakfast/lunch meal prices BEX III, Final acceptance of South Shore Phase 1 BEX III, Purchase of portables for Nathan Hale
June 4, 2008	Minutes Personnel Report Cleveland HS Commissioning Report	District Strategic Plan Families & Educational Levy Partnership Agreement Policy F14.00, Retire-Rehire Price Increase for Breakfast and Lunas BEX III, Final Acceptance, South Shore School Phase 1	Introduction of District Vision, Mission, and Core Beliefs Approval of APP Incentive grant Highly Capable Grant Head Start Grant EEU Personal Svcs Contract Denny/Sealth Phase 1 Contract BEX III, Ingraham HS Street Work Refuse Collection bid approval
June 18, 2008	Minutes Warrants Approval of APP Incentive grant Highly Capable Grant Head Start Grant EEU Personal Svcs Contract Refuse Collection bid approval	Approval of District Vision, Missions, and Core Beliefs Denny/Sealth Construction Contract, Phase 1 BEX III, Transfer of Funds From Reserves to Athletic Fields Projects	Res 2007/08-25, Operating Budgets Adoption Res 2007-08-26, Capital Budget Adoption Accountability: G23.00, Internal Audit Policy F40.00, Emergency Management Plan Approval of the Carl Perkins Grant Application BEX III, Nathan Hale GCCM Contract BEX III, Denny/Sealth GCCM Contract School Copiers Contract 21 st Century Learning Community Center Grant
July 9, 2008	Minutes Personnel Report Policy F40.00, Emer Mgmt Plan Carl Perkins Grant School Copiers Contract 21 st Century Learning Center Grant G23.00, Internal Audit BTA II, Rogers Final Accept BTA II, Aki, Kimball and Maple Final Accept BTA II, Pinehurst Final Accept BTA II, Arbor Heights Final Accept	Report on the Superintendent Evaluation and Action on the Superintendent Contract Res -25, Operating Budgets Adoption Res -26, Capital Budget Adoption BEX III, Nathan Hale Construction, Project 1a BEX III, Ingraham Street Work Phase 1 BEX III, Nathan Hale GCCM Contract BEX III, Denny/Sealth GCCM Contract	Approval of Cost of Living Allowance for Non-Represented Employees Student Rights and Responsibilities Handbook Bid B03823, Bread and Rolls Bid B03821, Fresh Fruit and Produce Bid B03822, Milk, Misc Dairy, Juices

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August 6, 2008	Minutes Personnel Report Approval of Cost of Living Allowance for Non-Represented Employees Student Rights and Responsibilities Handbook Bid B03823, Bread and Rolls Bid B03821, Fresh Fruit and Produce Bid B03822, Milk, Misc Dairy, Juices		Bilingual Grant Application BEX II, Reconciliation of Expenditures BEX II, Cleveland High School Final Acceptance
August 20, 2008	Minutes Warrants Bilingual Grant Application BEX II, Reconciliation of Expenditures BEX II, Cleveland High School Final Acceptance		Procedure D40.01, Attendance Policy D41.00, Attendance/Participation and Grades Birth-3 Contract with King County