

## Seattle School Board 2008/09 Board Agendas

Link to Agenda	Work Sessions, Reports, and Workshops	Consent Agenda	Action	Introduction
<a href="#">September 3, 2008</a>	FY 08 Budget Update Strategic Plan Implementation WASL Update Update on Procurement Process	Minutes, Personnel Report Contract for Birth-3 Services with King County	Procedure D40.01, Attendance Policy D41.00, Attendance/Participation and Grades	
9/10/08	Quarterly Strategic Plan Workshop and Superintendent Evaluation exec session			
<a href="#">September 17, 2008</a>	Executive Session re Negotiations Elementary Math Update HUBS Program Update	Minutes, Warrants BEX III, State match, Hale 1a and 1b constructability report		Allen Elementary School Property Sale Crown Hill Elementary School Property Sale Webster Elementary School Playground Property Sale Amendment of the District Goals Page of the Strategic Plan BEX III, Hale 1b (library) construction contract Board & Supt evaluation instruments Policy B11.00, Board Committees
<a href="#">October 1, 2008</a>	Capacity Management Priorities Engagement Protocols High School Math Adoption Process CGCS Peer Review: Transportation and Facilities Budget development calendar Engagement Protocols	Minutes, Personnel Report Amendment to Strategic Plan Goals Page Board & Supt evaluation instruments Policy B11.00, Board Committees Adoption of 403(b) Plan for 2008/09 Approval of conditional certificate for T. Virdone Approval of conditional certificate for J. Jackson	Allen Elementary School Property Sale Crown Hill Elementary School Property Sale Webster Elementary School Playground Property Sale	Approval of Sound Transit Tunnel Easements Approval of Agreement with City of Seattle for Hiawatha Playfield Improvements Approval of New Policy G45.00, revision of Procedure H45.01, and repeal of policies and procedures G41.00, G42.00, G43.00, G44.00, H22.00, H22.01, H23.00, H40.00, H46.00, and H46.01 2009 Legislative Agenda BTA III, Award of consultant contract for building conditions survey Approval of Unreserved Fund Balance Level for the 2009/10 General Fund Budget Acceptance of Grants from Alliance For Education
<a href="#">October 15, 2008</a>	FY 2010 strategic budget initiatives Southeast education initiative update Enrollment update Capacity planning	Minutes, Warrants Approval of New Policy G45.00, revision of Procedure H45.01, and repeal of policies and procedures G41.00, G42.00, G43.00, G44.00, H22.00, H22.01, H23.00, H40.00, H46.00, and H46.01 Approval of conditional certificate for Y. Guerrero Approval of conditional certificate for J. Muraki	BTA III, Award of consultant contract for building conditions survey Approval of unreserved fund balance level for the 2009/10 General Fund budget 2009 Legislative Agenda Approval of agreement with City of Seattle for Hiawatha Playfield improvements Acceptance of grants from Alliance for Education	Approval of recommended renewals and modification of the current student assignment plan and Consideration of options to address capacity issues for 2009/10 School improvement plans Approval of contract with Columbia Teachers College reading and writing project network Approval of agreement to sell part of the Fauntleroy Elementary School property to the Fauntleroy Community Services Agency (FCSA)

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			BEX III, Bid B05836: Nathan Hale Project 1b construction contract Approval of letter of intent with Highline School District on Aviation High School Resolution 2008/09-1, Certification of 2009 EP&O Levy Collection	
October 29, 2008	Student assignment plan workshop			
November 5, 2008	Budget workshop			
<a href="#">November 12, 2008</a>	Discussion about building closure guidelines Bilingual audit update Discussion on potential building closure timeline	Minutes, Personnel Report, Warrants School Improvement Plans Approval of contract with Columbia Teachers College reading and writing project network Resolution 2008/09-3, Re-Certifying the EP&O Levy Amount for 2009	Approval of recommended renewals and modification of the current student assignment plan and consideration of options to address capacity issues for 2009/10 Approval of agreement to sell part of the Fauntleroy Elementary School property to the Fauntleroy Community Services Agency (FCSA) Revised Policy H01.00, School Closures Approval of Contract with Sylvan for AYP Services	BEX II: Garfield High School project BEX II and II Programs Naming of Ballard High School greenhouse FEL: Early Learning, Family Support and Family Involvement, Middle School Support and Out of School time, and Support for High School Age Youth FEL: High School Academic Achievement Program Approval of Business Partnership for Early Learning Grant Agreement Policy F44.00 and Procedure F44.01, Unauthorized Persons on School Property
December 2, 2008	Quarterly strategic planning workshop and superintendent evaluation exec session			
<a href="#">December 3, 2008</a>	Pub Hrg on district travel Executive session re real estate Discussion of preliminary recommendation on school closures Budget update BEX Oversight Committee Report	Minutes, Personnel Report Naming Ballrd HS Greenhouse FEL: Early Lrning, Fam Support FEL: High School Academic Achievement BPEL partnership grant agreement Policy F44.00, Procedure F44.01 BTA II, Final, Ingraham Athletic Field Lighting BTA II, Final, Rainier Beach HS Waterline BTA II, Final, Dearborn/West Seattle BTA II, Final, View Ridge Waterline	Election of Officers	BEX II, Garfield HS Construction Contract Increase BEX III, Hale Project 1A, final BEX III, State Match, Ingraham Constructability BEX III, DKA Contract Changes
<a href="#">December 17, 2008</a>	Update on preliminary recommendations	Minutes, Warrants BEX III, Hale 1A, Final BEX III, Ingraham Constructability	BEX II, Garfield BEX II and BEX III Programs BEX II, Garfield Construction Contract Increase BEX III, DKA Contract Changes	Acceptance of Grant from Alliance for Education
<a href="#">January 7, 2009</a>	Closure Update: SpEd, ELL, APP APP Closure implementation plan	Minutes, Personnel Report Alliance Grant Acceptance	BEX II, Garfield Structural Steel REA	Supt Final Recommendation on Closures 3-Day Waiver for 180-day BTA II, Data Center HVAC Improvements
January 14, 2009	Work session: budget balancing and program changes Exec session re collective bargaining			
<a href="#">January 21,</a>	Exec Session: Personnel	Minutes, Warrants	3-day Waiver of 180-day	BEX III, Voice Mail

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<a href="#">2009</a>	Closure update School/Family Partnership Annual Update	BTA II, Data Center HVAC Improvements		BEX III, Hamilton MS Change Order BEX III, Denny/Sealth architect contract modification Resolution 2008/09-5, HB 1410 SB 5444
January 29, 2009			Supt Final recommendation on closures	
February 4, 2009	Work session on final budget strategies Exec session re collective bargaining			
<a href="#">February 11, 2009</a>	Basic Ed Funding Bills Math update Bilingual update SAO audit update Budget update	Minutes, Personnel Report, Warrants BTA II, Final, Ingraham Renovations	Res 08/09-5, HB 1410, SB 5444 BEX III, Voice Mail BEX III, Hamilton MS Change BEX III, Denny/Sealth architect BTA II, Eckstein MS boiler BTA II, Graham Hill, Lafayette Upgrades	
March 2, 2009	Workshop on diversity and racial isolation			
<a href="#">March 4, 2009</a>	Exec session on collective bargaining CTE annual report Programmatic design team updates Stimulus package, bell times, dietary program updates	Minutes, personnel report		Aviation High School Interlocal Agreement Alliance for Education MOU
March 11, 2009	Quarterly strategic planning workshop			
<a href="#">March 18, 2009</a>	Work session on student assignment plan	Minutes, warrants BTA II, Contract D5045, Final acceptance, Whitman Playfield	Aviation High School Interlocal Agreement Seattle Alliance for Education MOU Approval of Defense Counsel Contract Modifications 2009/10 Transportation Service Standards	2009/10 School Calendar Seattle Children's Hospital Flow-Through Contract Approval of 2008-2011 CBA with Teamsters, Local 174 MOU with Plumbers and Pipefitters, Local 32 BEX III, KCDA portable purchases for Hale BTA II, Bid 01909, Rainier Beach waterline BTA II, Bid B01912, Alki Elementary roof and interior BTA II, Bid B01901, Mercer MS waterline BTA II, Bid B01907, Gatewood/Sanislo upgrades BTA II, Bid 01904, Thornton Creek/Decatur and Green Lake renovations and playgrounds BTA II, Bid B01905, Montlake and Broadview-Thomsen BEX III, Ingraham parking lot lease Sale of University Heights Property Approval of tunnel easements for Sound Transit
March 25, 2009	Workshop on math adoption, student assignment plan			
<a href="#">April 8, 2009</a>	Work session on capacity management and student assignment rules	Minutes, personnel report 2009/10 School Calendar Childrens Hospital Contract Approval of 2008-2011 CBA Teamsters, Local 174 MOU with Plumbers, Local 32 BTA II, Rainier Beach waterline BTA II, Alki roof and interior BTA II, Mercer waterline BTA II,	BEX III, Ingraham parking lot BEX III, KCDA portables for Nathan Hale Sale of University Heights property Approval of tunnel easements for Sound Transit	High School Math Adoption Revised Policy D03.00, Student Assignment Resolution 2008/09-6, Policy review schedule BEX III, Furniture and Equipment BEX III, Ingraham remodel BEX III, Ingraham building addition and site improvements BEX II, Garfield budget transfer

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		Gatewood, Sanislo roof BTA II, Thornton Creek, Green Lk BTA II, Montlake and Broadview		
April 15, 2009	Workshop on property and facilities management policies, budget update			
<a href="#">April 22, 2009</a>	Work session/executive session re staffing, negotiations	Minutes, warrants BEX III, Furniture and Equipment BTA II, Final acceptance, Eckstein BTA II, Final acceptance, Washington MS BTA II, Final acceptance, Lowell exterior window BTA/BEX, Final acceptance, Mercer MS	BEX III, Final acceptance, Lowell waterline Resolution 2008/09-6, Policy review schedule Revised Policy D03.00, Student assignment BEX II, Garfield budget transfer Technical amendment to transportation service standards BTA II, McClure reroof BTA II, Renovations at Van Asselt and Franklin BTA II, Whitman, Adams, and Loyal Heights BTA II, John Hay and Catharine Blaine BTA II, Jane Addams interior, mechanical, waterline	Acceptance of Broad Foundation Grant Resolution 2008/09-7, Authorizing a Reduction in Force BEX III, Hamilton revisions to ed specs, contracts
April 29, 2009	Workshop on student assignment plan			
<a href="#">May 6, 2009</a>	Work session on budget Head Start federal review	Minutes, personnel report	High school math adoption Acceptance of Broad Foundation grant Res 2008/09-7, authorizing a RIF BEX III, Hamilton revisions to architect and contractor contracts and ed specs BEX III, Ingraham HS remodel	Revision to Procedure E02.01, advertising and commercial activities Acceptance of grant funds for summer sack program
May 13, 2009	Workshop on BTA III levy planning			
May 19, 2009	Workshop on student assignment			
<a href="#">May 20, 2009</a>	Work session on budget Assessment update Budget update	Minutes, warrants Revision to Procedure E02.01	Acceptance of grant funds for sumemr sack program Authorizatin to apply for waiver of three snow days for schools also impacted by swine flu	Amendment to transportation service standards Naming the African American Academy buiding lecture hall after Mel Streeter Purchase of Everyday Math consumables for 2009/10 Approval of renewal contract for Microsoft district campus agreement Contract modification for Patterson Buchanan Fobes Leitch & Kalzer
May 27, 2009	Executive session re negotiations			
<a href="#">June 3, 2009</a>	Executive session re litigation and personnel Science Update Open enrollment update Budget update	Minutes, personnel report Approval of renewal contract for Microsoft district campus agreement Contract modification for Patterson Buchanan Fobes Leitch & Kalzer	Amendment to transportation service standards Naming the African American Academy building lecture hall after Mel Streeter Purchase of Everyday Math	Student Assignment Plan Head Start grant approval Students rights & responsibilities handbook Resolution 2008/09-8, acceptance of state grant for skills center work

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	State performance audits	BTA II, Rinal acceptance, Contract D5066, Catherine Blaine roofing BTA II, Final acceptance, Contract D5030, McGilvra and John Hay renovations BTA II/BEX III, Final acceptance Contract D5070, Sacajawea and Olympic Hills renovations BEX III, Final acceptance, Contract P5002, Montlake waterline replacement	consumables for 2009/10 Approval of non-renewal of provisional employment contracts	RFP 04948, consulting services for college readiness diagnosis Settlement on PICS  Decision on PERC Case 21876-U-08-5571
<a href="#">June 17, 2009</a>	Executive session re negotiations and personnel Executive Committee report on superintendent and board evaluations	Minutes, warrants Head Start grant approval Resolution 2008/09-8, acceptance of state grant for skills center work	Student Assignment Plan Amendment to student assignment plan Motion to direct the superintendent to evaluate all buildings in district inventory to address capacity issues Amendment to capacity motion RFP 04948, Consulting services for college readiness diagnosis Student rights and responsibilities handbook Settlement on PICS Non-renewal of provisional employees	Motion to designate Clevelenad HS as an option school Highly capable students program grant application State transitional bilingual grant Contract with NWEA Policy D139.00, Student internet access BTA III Guidance and principles Sale of portion of Jefferson Square Revision to Policy H47.00, Small works contracting BTA II, Contract D1192, A/E services for Meany Middle School BEX III, Denny/Sealth approval of GCCM negotiated total contract cost BEX III, Nathan Hale approval of GCCM negotiated total contract cost BEX III, Contract P1019, Hale architect contract modification BEX III, Contract P1038, program management modification Superintendent employment agreement
June 24, 2009	Public Hearing on Budget			
<a href="#">July 1, 2009</a>	Work session re performance management and state auditor exit conference Math update	Minutes, personnel report Highly capable program grant application State transitional bilingual grant Contract with NWEA Policy D139.00, Student internet access Revision to Policy H47.00, small works contracting BEX III, Contract P1019, Hale architect contract modification BEX III, Contract P1038, program management modification BEX III, Denny/Sealth constructability BEX III, Nathan Hale constructability BTA II, Contract D5020, Aki Kurose and Van Asselt final acceptance	Resolution 2008/09-9, 2009/10 Operating budget Resolution 2008-09-10, 2009/10 Capital budget Motion to designate Cleveland HS as an option School Amendment to Cleveland HS motion BTA III Guidance and Principles Sale of portion of Jefferson Square BEX III, Contract P5011, Nathan Hale approval of GCCM negotiated total contract cost Superintendent employment agreement	Closing out the Transportation Vehicle Fund BTA II, Bid B08739, Stanford Center server room HVAC modification Title I: Purchase of supplementary instructional materials
<a href="#">August 19, 2009</a>	Executive session re personnel and negotiations MAP Implementation Math implementation BEX Update	Minutes, personnel report, Warrants Closing out the Transportation vehicle fund BTA II, Bid B08739, Stanford Center server room HVAC	Title I, purchase of supplemental instructional materials BEX III, Contract P5013, Denny/Sealth GCCM negotiated total contract cost 2009-10 capacity management recommendations for West Seattle Application for qualified school construction bonds	Birth-3 contract with King County Developmental Disabilities Division Approval of the Seattle Childrens Hospital grant contract Contract with UW Experimental Education Unit Approval of two 2009-10 families and education levy grants Acceptance of a grant from the Stuart Foundation through the Alliance for Education Approval of CBA with Teamsters Local 117 New policy D98.00, Anaphylaxis prevention

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