



Board of Directors

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

Agenda

Regular Legislative Session
January 21, 2009, 6:00pm

Executive Session for Personnel: Review Performance of Public Employees, 4:30-5:30pm

I. Call to Order

6:00pm

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call
- D. Recognition: January is School Board Recognition Month

II. Public Testimony

- | | |
|----------------------|------------------------------------|
| 1. Chris Jackins | BTA II, Data Center HVAC |
| 2. Robert Femiano | 180-Day Waiver |
| 3. Don Alexander | Denny/Sealth Contract Modification |
| 4. Dazanne Porter | African-American Academy |
| 5. Ricky Malone | African-American Academy |
| 6. Ingrid Holmlund | APP |
| 7. Chris Fitzgerald | APP / Lowell |
| 8. Jeanne Hoppe | Central Cluster |
| 9. Carol Simmons | Closure Recommendation |
| 10. Kate Martin | Closure Recommendation |
| 11. Melissa Cain | Closure Recommendation |
| 12. Raymond Williams | Cooper |
| 13. Molly Usry | Cooper |
| 14. Brittany Abbott | Cooper |
| 15. Kim McCormick | N.E. Cluster Capacity |
| 16. Debra W. Mobley | Policies & Procedures |
| 17. Karen Kosoglad | Summit K-12 |
| 18. Jane Maurer | Summit K-12 |
| 19. Harriet Bakken | Washington / APP |
| 20. Margaret Sandvig | Washington / APP |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson) [Presentation](#)
- B. Chief Academic Officer's Update (C. Santorno)
 - School/Family Partnership Advisory Committee Annual Update [Presentation](#)
- C. Chief Operating Officer's Update (D. Kennedy)

IV. Board Comments

V. **Business Action Items**

8:00pm

A. **Consent Agenda**

(action)

1. **Minutes of the regular meeting of January 7, 2009**

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.

December 2008 Warrants

General Fund	*Payroll	\$ 1,764,913.10
	Vendor	16,859,950.61
Capital Project Fund	Vendor	11,579,857.71
Associated Student Body Fund	Vendor	293,877.71
Expendable Trust Fund	Vendor	<u>2,000.00</u>
	Grand Total	\$30,500,599.13

*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, Data Center HVAC Improvements** – Approval of this item will authorize the transfer of \$1,700,000 to the John Stanford Center Data Center HVAC project to upgrade, relocate and increase capacity of Heating, Ventilation, and Air Conditioning (HVAC) equipment within the District’s Data Center.

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

C. **Action Items**

1. **Resolution 2008/09-4, Three-Day Waiver of the 180-Day School Year for Professional Development** – Approval of this item will approve the waiver application to the State Board of Education for three school years beginning with 2009/10.

(action)

D. **Introduction Items**

1. **BEX III, Bid No. B10846, Voice Mail System** – Approval of this item would award a contract to Qwest Communications for the voice mail system, in an amount not to exceed \$400,000. The final contract will be available for action February 11th.

(introduction)

2. **BEX III, Hamilton International Middle School Change Order** – Approval of this item would authorize payment of up to \$450,000 from the Hamilton International Middle School project to Graham Contracting to cover costs caused by the previously undiscovered void below the concrete slab shown in the building record drawings as slab on grade.

(introduction)
Presentation

3. **BEX III, Contract No. P1018, Denny/Sealth Architect Contract Modification** – Approval of this item will authorize payment of \$828,388 for additional architectural and engineering services to Bassetti Architects.

(introduction)

4. **Resolution 2008/09-5, In support of H.B. 1410 and S.B. 5444** – Approval of this item will express support for two bills that would enact recommendations of the Basic Education Task Force into law.

(introduction)

VI. Information Items

Calendar Reminders

- Executive Session re Personnel: Review Performance of Public Employee, Thursday, January 22, 4:00-5:30p, Board Room
- Public Hearing on School Closures, Thursday, January 22, 6:30-8:30p, Auditorium. This will be the last opportunity for public comment; e-mail input may continue until January 29th. Thank you.
- District IV Community Meeting (DeBell), Saturday, January 24, 9-11a, Café Appassionato, 4401-21st Av W (next to Fishermen's Terminal)
- Special Board Meeting on School Closures, Thursday, January 29, 6p, Auditorium
- Executive Committee, Wednesday, February 4, 8:00-9:30a, Board Room
- Board Work Session on 2010 Budget Final Strategies, Wednesday, February 4, 4-6p, Auditorium
- Regular Board Meeting, Wednesday, February 11, 6p, Auditorium
- Audit & Finance Committee, Thursday, February 12, 3:30-5:30p, Board Room
- Mid-Winter Break, February 16-20
- Operations Committee, Thursday, February 19, 4-6p, Board Room
- Curriculum & Instruction Policy Committee, Thursday, February 26, 4-6p, Board Room

VII. Adjourn

9:00pm