



## Board of Directors

2445 – 3<sup>rd</sup> Avenue South  
Seattle, Washington 98124  
(206) 252-0040  
[www.seattleschools.org](http://www.seattleschools.org)

## Agenda

Regular Legislative Session  
September 17, 2008, 6:00pm

### Executive Session re Negotiations, 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: Introduction of SPS Mandarin Chinese Program secondary teachers, Zhu Dan and Yang Jie

#### II. Public Testimony

- |                    |                                  |
|--------------------|----------------------------------|
| 1. Chris Jackins   | Nathan Hale Constructability     |
| 2. Meg Angel       | Capacity in N.E. cluster         |
| 3. Jay Furtick     | Capacity in N.E. cluster         |
| 4. Carla McDougall | Capacity in N.E. cluster         |
| 5. Rebecca Dietz   | Capacity in N.E. cluster         |
| 6. Dierdra Pew     | Capacity in N.E. cluster         |
| 7. Beth Goldberg   | Capacity in N.E. cluster         |
| 8. Tami Land       | Enrollment/Assignment Tiebreaker |
| 9. Kim McCormick   | Capacity in N.E. cluster         |
| 10. Katie Becker   | Capacity in N.E. cluster         |
| 11. Jim Graham     | Transportation                   |
| 12. Don Alexander  | School Concerns                  |

#### III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
- B. Chief Academic Officer's Update (C. Santorno)
  - Elementary Math Update [Presentation](#)
- C. Chief Operating Officer's Update (D. Kennedy)
  - Update on Historically Underutilized Businesses Program

#### IV. Board Comments

#### V. Business Action Items

8:00pm

##### A. Consent Agenda

(action)

- 1. Minutes of the [regular board meeting of September 3, 2008](#)

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.

**August 2008 Warrants**

General Fund	*Payroll	\$ 1,286,054.34
	Vendor	14,513,785.36
Capital Project Fund	Vendor	12,392,237.26
Associated Student Body Fund	Vendor	111,115.04
Expendable Trust Fund	Vendor	53,500.00
Non-Expendable Trust Fund	Vendor	<u>12,000.00</u>
	Grand Total	\$ 28,368,692.00

\*Note – Payroll total reflects warrants issued to employees. It does not however, reflect cash transfer amounts in payment of employees’ Direct Deposit payroll.

3. **BEX III, State match, Hale project 1a and 1b constructability report** – Approval of this item will accept the Constructability Review for the Nathan Hale High School – Project 1.

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

C. **Introduction Items**

1. **Allen Elementary School Property Sale** - Approval of this item will accept the offer of the Phinney Neighborhood Association to purchase the Allen Elementary School Property for \$3,050,000. (introduction)
2. **Crown Hill Elementary School Property Sale** – Approval of this item will accept the offers of the Small Faces Child Care for the building area for \$1,300,000 and of the City of Seattle Parks Department for the playground area for \$5,300,000. (introduction)
3. **Webster Elementary School Playground Property Sale** – Approval of this item would accept the offer of the City of Seattle Parks Department to purchase the Webster Elementary School playground for \$1,600,000. (introduction)
4. **Amendment of the District Goals Page of the Strategic Plan** – Approval of this item would amend the goals page to ensure that 2007-08 is reflected as the baseline year for data collection; it also designates the strategic plan as a living, working document that may be modified from time to time administratively. (introduction)
5. **BEX III, Hale 1b (library) construction contract** – This item is a placeholder for the introduction of the construction contract, now out to bid. Approval of the construction contract is scheduled for October 15, 2008. (introduction)
6. **Board and Superintendent Evaluation Instruments** – Approval of this item will approve the evaluation documents for the board and superintendent for the 2008/09 school year. (introduction)
7. **Policy B11.00, Board Committees** – Approval of this item would re-structure and re-name the Student Learning Committee and re-name the Finance Committee. (introduction)

## **VI. Information Items**

### **Calendar Reminders**

- Operations Committee, Thursday, September 18, 4-6p, Board Room
- Student Learning Committee, Tuesday, September 23, 4-6p, Board Room
- Finance Committee, Tuesday, September 30, 3:30-5:30pm, Board Room
- Work Session re capacity management priorities, Wednesday, October 1, 4-5:30pm, Auditorium
- Regular Board Meeting, Wednesday, October 1, 6p, Auditorium

## **VII. Adjourn**

**9:00pm**