



## Board of Directors

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

## Agenda – Final

Regular Legislative Session  
June 16, 2010, 4:00pm

- I. Call to Order**  
A. Roll Call
- II. Work Session on Advanced Learning** **4:00pm**  
Presentation  
This session is scheduled for 4:00-5:30pm.
- III. Reconvene** **6:00pm**  
A. General Welcome Announcement to Audience  
B. Pledge of Allegiance  
C. Recognitions: Ingraham Aerospace Sciences Academy Rocket Teams
- IV. Public Testimony**
- |    |                      |                                      |
|----|----------------------|--------------------------------------|
| 1  | Chris Jackins        | CTE Minor Works Proposal             |
| 2  | Gail Longo           | CTE Program                          |
| 3  | Eric Blumhagen       | Extension of Superintendent Contract |
| 4  | Ricki Malone         | Extension of Superintendent Contract |
| 5  | Olga Addae           | Extension of Superintendent Contract |
| 6  | Sally Soriano        | Extension of Superintendent Contract |
| 7  | Melissa Westbrook    | Extension of Superintendent Contract |
| 8  | Kate Martin          | Extension of Superintendent Contract |
| 9  | Joan Sias            | Extension of Superintendent Contract |
| 10 | Ramona Hattendorf    | Extension of Superintendent Contract |
| 11 | Robert Femiano       | Extension of Superintendent Contract |
| 12 | Sahila Changebringer | Extension of Superintendent Contract |
| 13 | Dora Taylor          | FERPA                                |
| 14 | Dan Dempsey          | MAP Testing                          |
| 15 | Joy Anderson         |                                      |
| 16 | Sue Stewart          | Accountability                       |
| 17 | Cecilia Palao-Vargas | Special Education                    |
- V. Superintendent's Updates**  
A. Superintendent's Update (M. Goodloe-Johnson) **Strategic Plan Update, Excellence for All**  
B. Chief Academic Officer's Update (S. Enfield)  
C. Chief Operating Officer's Update (D. Kennedy)
- VI. Board Comments**  
**Report on Superintendent and Board Evaluations**
- VII. Business Action Items** **8:00pm**  
A. **Consent Agenda** (action)  
1. **Minutes of the regular board meeting of June 2, 2010, the board retreat of June 4-5, 2010, and the board work session of June 10, 2010**

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.

**May 2010 Warrants**

General Fund	*Payroll	\$ 1,369,721.41
	Vendor	16,726,144.17
Capital Project Fund	Vendor	7,769,568.74
Associated Student Body Fund	Vendor	<u>375,193.63</u>
	Grand Total	\$26,240,627.95

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

3. **Repeal of E04.00 – Community Schools policy** (Holly Ferguson) – Approval of this item will repeal policy E04.00-Community Schools

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

C. **Action Items**

1. **Resolution 2009/10-14, Minor Works Proposal for CTE Skills Center** (Operations and C&I) – Approval of this resolution affirms the intention to establish a Seattle Public Schools CTE Skill Center, responding to OSPI’s request of December, 2009 and submitting a minor works proposal. (action)
- 1a. **Amendment by Director Maier to CTE Skills Center Action** (introduction/action)
2. **Athletic Trainers Contract** (Operations) – Approval of this item will authorize renewal of the contract for qualified certified athletic training services for Children’s Hospital for the total amount of \$270,000. (action)

D. **Introduction Items**

1. **Resolution 2009/10-9, Approval of 2010-11 Fund Budgets** (Audit & Finance) – Approval of this resolution will adopt budgets for the General Fund in the amount of \$566,865,750; the Associated Student Body Fund in the amount of \$4,547,278; the Debt Service Fund in the amount of \$85,056,019; and the Capital Projects Fund in the amount of \$177,078,392. (introduction) **Presentation**
2. **Resolution 2009/10-15, Accepting the supplemental operations levy and placing on the ballot** (Audit & Finance) – Adoption of this resolution would accept a supplemental levy in the amount of \$48,200,000 and placing it on the November 2, 2010 general election ballot. (introduction) **Presentation**
3. **Approval of NWEA annual contract renewal** – Approval of this item will authorize the renewal of year 2 of 5 in this contract for the implementation of Measures of Academic Progress (MAP) (introduction)

4. [Seattle Public Schools Head Start grant](#) – Approval of this item will approve the Head Start funding application for school year 2010-2011 for the amount of \$4,183,263. (introduction) [Presentation](#)
5. [Superintendent’s Employment Agreement: Employment Agreement Extension](#) (Executive) – Approval of this item will accept the Executive Committee’s recommendation and amend the superintendent’s employment agreement to extend it to June 30, 2013. (introduction)
6. [Superintendent’s Employment Agreement: Base Salary](#) (Executive) – Approval of this item will accept the Executive Committee’s recommendation to maintain the superintendent’s current base salary and not increase it for the 2010-11 academic year. (introduction)
7. [Superintendent performance incentive compensation](#) (Executive) – Approval of this action will accept the Executive Committee’s recommendation to not pay incentive compensation to the superintendent for the 2009-10 year. (introduction)
8. [Computer Hardware for Cleveland High School’s new STEM program](#) (Operations) – Approval of this item will authorize technology purchases of \$1,014,696 to purchase laptops and support software to implement Cleveland High School’s 1:1 computer program. (introduction) [Presentation](#)

## VIII. Information Items

### Calendar Reminders

- **District IV Community Meeting (DeBell)** Sat, Jun 19, 2010, 9:00-11:00am @ Caffe Appassionato (next to Fisherman’s Terminal)
- **District III Community Meeting (Martin-Morris)** Sat, Jun 19, 2010, 9:30-11:30am @ Diva Espresso (corner of 80<sup>th</sup> & Lake City Way)
- **District VI Community Meeting (Sundquist)**, Sat, June 19, 11:00-12:30 @ High Point Library (3411 SW Raymond St)
- **Public Hearing re: Budget** Wed, Jun 23, 2010, 4:00-6:00pm
- **Public Hearing re: supplemental levy**, Wed, Jun 23, 2010, 6-7p
- **Executive session re collective bargaining and professional negotiations**, Wed, Jun 23, 7-7:30p
- **Operations Committee** Thu, Jun 24, 2010, 3:00-5:00pm
- **District VII Community Meeting (Patu)** Sat, Jun 26, 2010, 10:30-12noon @ Tully’s Coffee (corner of Rainier & Genesee)
- **Executive Session re Negotiations** Wed, July 7, 2010, 4:00-5:30pm @ Board Room, Stanford Center
- **Board Meeting** Wed, July 7, 2010, 6:00pm
- **District VII Community Meeting (Patu)** Sat, July 31, 2010, 10:30-12noon @ Tully’s Coffee (corner of Rainier & Genesee)
- **Executive Committee** Wed, Aug 11, 2010, 8-9:30a, @ Board Office, Stanford Center,
- **Audit and Finance Committee** Thu, Aug 12, 2010, 3:30-5:30p, @ Board Office, Stanford Center,
- **Executive session re collective bargaining and professional negotiations** Wed, Aug 18, 2010, 4-5:30p @ Board room, Stanford Center
- **Board Meeting** Wed, Aug 18, 2010, 6:00p @ Auditorium, Stanford Center
- **Operations Committee** Thu, Aug 19, 2010, 4-6p @ Board Office, Stanford Center
- **Curriculum & Instruction Policy Committee** Mon, Aug 23, 2010, 4-6p @ Board Office, Stanford Center

## IX. Adjourn

**9:00pm**