



Board of Directors

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

Agenda – Final
Regular Legislative Session
November 4, 2009

I. Call to Order

- A. General Welcome Announcement to Audience
- B. Pledge of Allegiance
- C. Roll Call

II. Public Testimony

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| 1. (Cleveland Student) | |
| 2. Dan Dempsey | Approval of Sylvan Contract |
| 3. Chris Jackins | Approval of Sylvan Contract |
| 4. David Westerberg | 2010/11 General Fund Budget |
| 5. Robert Femiano | Frisino v. SSD Lawsuit |
| 6. Joseph Baillargeon | Resolution 2009/10 - Sharples |
| 7. Kerryn Reding | Student Assignment Plan - International Schools |
| 8. Keith Bowen | Student Assignment Plan - Equality & Equity |
| 9. Joanna Cullen | Student Assignment Plan |
| 10. Teresa Holder | Student Assignment Plan |
| 11. Stacey Donahue | Student Assignment Plan - Old Hay |
| 12. Rita Scheckler | Student Assignment Plan - Madrona |
| 13. Laurie Anderson | Student Assignment |
| 14. Matt Knannlein | Student Assignment |
| 15. Brendan Gamb | Student Assignment |
| 16. Kimberly Larson | Disposition of MLK-Community Center |
| 17. Ted Howard | Disposition of MLK - First AME |
| 18. Dorothy Hollingsworth | Disposition of MLK - First AME |
| 19. T. Marie Floyd | Disposition of MLK - First AME |
| 20. Carey Anderson | Disposition of MLK - First AME |

III. Superintendent's Updates

- A. Superintendent's Update (M. Goodloe-Johnson)
- B. Chief Academic Officer's Update (S. Enfield)
 - Science Alignment Work [Presentation](#)
 - English Language Learners Program Update [Presentation](#)
- C. Chief Financial and 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 October 21, 2009](#)
- 2. [Personnel Report](#)

3. **Approval of two Families and Education Levy Grants for 2009/10:**
Approval of this item will authorize contracts for the following Families and Education Levy grants: the Middle School Support Program in the amount of \$1,256,341 and the High School Academic Achievement Program in the amount of \$1,214,000.
4. **Approval of a Contract with Sylvan Learning Center for Supplemental Education Services** – Approval of this item would approve a contract with Sylvan Learning Center in the amount of \$982,002 for supplemental educational services.
5. **BTA II, Contract D1190, Architectural/Engineering Contract for Exterior and Interior Upgrades and Waterline Remediation at Jane Addams K-8 School** – Approval of this item will award a contract to BLRB Architects in the amount of \$262,916.
6. **Approval of Increase in Funds for the Frisino v. SSD Lawsuit:** Approval of this item will authorize the expenditure of legal funds for Patterson Buchanan Fobes Leitch & Kalzer, Inc., P.S. for the Frisino v. SSD lawsuit.

B. Items Removed from the Consent Agenda

C. Action Items

1. **Setting the 2010/11 General Fund Budget Reserve** – (action)
Approval of this item will direct the district to maintain an unreserved, undesignated fund balance of 3.5% of non-grant General Fund expenditures for the fiscal year 2010-11 budget.

D. Introduction Items

1. **Resolution 2009/10-3, Operations Levy** – Approval of this resolution will accept the Operations levy and adopt Resolution 2009/10-3 which places a three-year program and collection totaling \$442.7 million dollars on the February 9, 2010 ballot. (introduction)
2. **New Student Assignment Plan Boundaries** – Approval of this item will approve the New Student Assignment Plan Attendance Area Boundaries and direct the Superintendent to develop a transition plan to begin implementation of the NSAP and these attendance area boundaries in the 2010-2011 school year, and to review existing policies to align them with the New Student Assignment Plan. (introduction)
Presentation
3. **Amendment to the 2020 Facilities Master Plan Building Classifications** – Approval of this item will adopt amendments to the 2020 Facilities Master Plan, to reflect changes in the status of the following schools: Genesee Hill to Inventoried, Mann to Inventoried, TT Minor to Inventoried, Van Asselt Building to Inventoried, John Marshall to Essential-Interim, Sand Point to Essential, Viewlands to Essential, McDonald to Essential, and Rainier View to Essential. (introduction)
4. **Resolution 2009/10-4, BTA III Levy** – Approval of this item will accept the BTA III levy and adopt Resolution 2009/10-4 which places a three-year program and collection totaling \$270 million on the February 9, 2010 ballot. (introduction)

5. [Resolution 2009/10-5, Re-naming the Old John Hay building for Caspar W. Sharples](#) – Approval of this item will re-name this building after Dr. Sharples. (introduction)
6. [BTA II, Contract D1225, Viewlands Elementary, architect contract with Mahlum Architects](#) – Approval of this item will award a contract to Mahlum Architects in the amount of \$685,483, plus \$24,715 reimbursable costs, for work at Viewlands Elementary School. (introduction)

VI. Information Items

A. Calendar Reminders

- Audit & Finance Committee, Thursday, November 5, 3:30-5:30p, Board Room
- District I community meeting (Maier), Saturday, November 7, 10:30a-12:00noon @ Lake City Public Library (12501 28th Ave NE, 206-684-7518)
- District VI community meeting (Sundquist), Saturday, November 7, 1:00-2:30p @ High Point Library (3411 SW Raymond St)
- Operations Committee, Monday, November 9, 4:00-5:30p, Board Room
- Public hearing on new student assignment plan, Monday, November 9, 6:00-8:00p, Auditorium, Stanford Center
- Executive Committee, Tuesday, November 10, 8:00-9:30a, Board Room
- Audit & Finance Committee executive session re real estate negotiations, Tuesday, November 10, 3:30-5:30p, Board Room
- Board work session on district scorecard, Thursday, November 12, 4:00-5:30p, Board Room
- Public hearing on Operations/BTA II Levies, Thursday, November 12, 6:00-8:00p, Auditorium
- District II Community Meeting (Carr), Saturday, November 14, 8:30-10:00a @ Bethany Community Church (8023 Greenlake Dr N)
- District IV community meeting (DeBell), Saturday, November 14, 9:00-11:00a @ Café Apassionato (next to Fisherman's Terminal)
- Curriculum & Instruction Policy Committee, Monday, November 16, 4:30-6:00p, Board Room
- District VI Community Meeting (Sundquist), Wednesday, November 18, 10-11:30a, @ Delridge Library (5423 Delridge Way SW)
- Regular board meeting, Wednesday, November 18, 6:00pm, Auditorium
- District V community meeting (Bass), Friday, November 20, 6:00-9:00p @ Garfield Community Center (2323 E Cherry St)
- District III community meeting (Martin-Morris), Saturday, November 21, 9:30-11:30a @ Diva Espresso (Lake city Way and 80th NE)
- Executive Committee, Wednesday, December 2, 8:00-9:30a, Board Room
- Work session on quarterly strategic plan update, Wednesday, December 2, 4:00-5:30p, Auditorium
- Executive session re superintendent evaluation, Wednesday, December 2, 5:30-6:15p, Board Room
- Oath of office for board members, Wednesday, December 2, 7:00p, Auditorium
- District II community meeting (Carr), Saturday, December 5, 8:30-10:00am @ Greenwood Neighborhood Service Center (8515 Greenwood Av N)
- District I community meeting (Maier), Saturday, December 5, 10:30a-12:00n @ Lake City Public Library (12501 – 28th Av NE)
- District IV community meeting (DeBell), Saturday, December 5, 9:00-11:00a @ Café Apassionato (next to Fisherman's Terminal)
- Regular board meeting, Wednesday, December 9, 6:00pm, Auditorium

VII. Adjourn

10:00pm