

## Seattle School Board 2009/10 Board Agendas

Link to Agenda	Work Sessions, Reports, and Workshops	Consent Agenda	Action	Introduction
<a href="#">September 2, 2009</a>	BTA III Levy Language arts alignment and adoption H1N1 Flu Planning Update on Martin Luther King School	Minutes, Warrants Approval of the Seattle Childrens Hospital grant contract Contract with UW Experimental Education Unit Approval of two 2009-10 families and education levy grants Approval of CBA with Teamsters Local 117 New policy D98.00, Anaphylaxis prevention, BTA II Final acceptance, Graham Contracting for Rainier Beach HS	Birth-3 contract with King County Developmental Disabilities Division Acceptance of a grant from the Stuart Foundation through the Alliance for Education Approval of PASS CBA Approval of SEA CBA	Revision to Policy E40.00, Disclosure of Public Records
<a href="#">September 9, 2009</a>	Quarterly strategic plan report (and superintendent evaluation)			
<a href="#">September 16, 2009</a>	SPS Cohort Study Start of school 09-10 district priorities and quarterly strategic planning WASL update STEM program update Enrollment overview Executive Committee report on appraisal instruments and supt incentive measures	Minutes, warrants Revision to policy E40.00, Disclosure of public records BEX III, State match, South Lake building commissioning BEX III, Contract P5001, South shore steel final acceptance BEX III, Contract P5007, Sports fields construction final acceptance		Grading policy and procedure changes Center for Educational Leadership contract for leadership training
<a href="#">September 23, 2009 Workshop</a>	Curriculum Alignment			
<a href="#">October 6, 2009 Workshop</a>	New student assignment plan - boundaries			
<a href="#">October 7, 2009</a>	Operations/BTA III Levies Special Education October Enrollment	Minutes, Personnel report	Grading policy and procedure changes Motion to postpone grading action until October 21 <sup>st</sup> Center for Educational Leadership contract for leadership training	Res 2009/10-1, In opposition to Initiative 1033 2010 legislative agenda Annual approval of schools BEX III, Budget transfer from construction budget to DoTS BEX III, Contract P1018, Denny/Sealth project arch/engineer contract modification Res 2009/10-2, certification of 2010 EP&O levy

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<a href="#">October 14, 2009</a>	BTA/Operations levy work session			
<a href="#">October 21, 2009</a>	Exec session re bargaining, superintendent evaluation Response to Intervention Budget and reserves	Minutes, warrants Annual approval of schools Res 2009/10-2, Certification of 2010 EP&O levy BTA II, Final acceptance, Contract D5074, renovations at North Beach Elementary BTA II, Final acceptance, Contract D5064, exterior renovation and reroofing at Summit K-12 at Jane Addams BTA II, Final acceptance, Contract D5063, Lawton and Meany building upgrades	Grading policy and procedure changes Amendment to grading policy Res 2009/10-1, In opposition to I-1033 2010 legislative agenda BEX III, budget transfer, from construction budget to the Department of Technology Services BEX III, Contract P1018, Denny/Sealth project architect/engineer contract modifications	Approval of two Families and Education Levy Grants for 2009/10 Approval of a contract with Sylvan Learning Center for Supplemental Education Services BTA II, Bid B09963, interior upgrades and window replacement at Aki Kurose Middle School BTA II, Bid B08958, interior renovations at Roxhill Elementary School BTA II, Contact D1190, architectural/engineering contract for exterior and interior upgrades and waterline remediation at Jane Addams K-8 school New policy H13.00, Capacity Management Budget development policies Setting the 2010/11 general fund budget reserves Approval of increase in funds for the Frisino v. SSD lawsuit
<a href="#">November 3, 2009</a>	Work session on new student assignment plan boundaries			
<a href="#">November 4, 2009</a>	Science alignment work ELL Program Update	Minutes, personnel report Approval of two FEL Levy Grants for 2009/10 Approval of Sylvan Learning Center contract BTA II, Contract D1190, A/E contract for upgrades, waterline remediation at Jane Addams K-8 Approval of increase in funds for the Frisino v. SSD lawsuit	Setting the 2010/11 General Fund budget reserve	Res 2009/10-3, Operations Levy New Student Assignment Plan Boundaries Amendment to the 2020 Facilities Master Plan Building Classifications Res 2009/10-4, BTA III Levy Res 2009/10-5, Renaming Old John Hay building for Caspar W. Sharples BTA II, Contract D1225, Viewlands Elementary A/E contract with Mahlum
<a href="#">November 12, 2009</a>	Work session on district scorecard			
<a href="#">November 18, 2009</a>	Budget calendar, Measures of Academic Progress	Minutes, warrants	Res 2009/10-3, Operations Levy New student assignment plan boundaries Exec Comm proposed amendments to NSAP Carr amendment to EC amendment Bass amendments to NSAP Martin-Morris amendment to NSAP Sundquist amendment to NSAP Amendment to 2020 Facilities Master Plan Building Classifications Res 2009/10-4, BTA III Levy BTA II, Contract D1225, Viewlands Elementary A/E with Mahlum Architects New Policy H13.00, Capacity Management Amendment to Policy H13.00 Res 2009/10-5, Re-naming Old John Hay for Sharples Motion to postpone re-naming action to January 6, 2010	Superintendent Incentive Measure for 2008/09 and 2009/10 Approval of the CBA with the IUOE, Local 609

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<a href="#">December 2, 2009</a>	Quarterly strategic planning report (and superintendent evaluation)			
<a href="#">December 9, 2009</a>	Exec session re negotiations	Personnel Report BTA II, Bid 09963, Interior upgrades and windows at Aki Kurose BTA II, Bid B08958, Interior renovations at Roxhill	11-18 minutes Election of officers Budget development policies Superintendent incentive measure for 08/09 and 09/10 Approval of CBAs with IUOE, Local 609 Voters pamphlet for February 9 election	Contract for Special Education Data management system with IEP module Approval of Families & Education Levy contract for the Family Support Worker Program for 09/10 Approval of a contract with A+ Advantage Point Learning for Supplemental education services Acceptance of grant from WA State Dept of Commerce for McClure Middle School energy efficiency project BTA II, Contract CEP5003, Energy Savings performance contract demonstration project for McClure Middle School BTA II, Contract D1233, A/E services for Old Hay School
<a href="#">December 16, 2009</a>	Workshop on 2010/11 budget and student assignment plan transition plan			
<a href="#">January 6, 2010</a>		Minutes, warrants Acceptance of WS Dept of Commerce grant for McClure MS energy efficient project BTA II, Contract CEP5003, Energy Savings contract demonstration project for McClure BTA II, Contract D1233, A/E for Old Hay RFP06951, contract for SpEd Data management system	Motion to rescind Res 09/10-5, renaming Old Hay Approval of A+ Advantage Point Learning for supp ed svcs	Motion to rename the Old John Hay building to Queen Anne Elementary NSAP technical corrections NSAP transition plan for 2010-11 Transportation service standards for 10/11 Approval of agreement to sell a portion of the Fautleroy Elementary School property BTA II, Contract D1243, A/E services for Rainier View Elementary BTA II, Contract D5099, Laurelhurst Elementary roof, exterior BTA II, Contract D5100, Renovations at Salmon Bay K-8 and Loyal Heights
<a href="#">January 20, 2010</a>	Work session on Policies on performance management and instructional philosophy	BTA II, Contract D1243, A/E services for Rainier View Elementary BTA II, Contract D5099, Laurelhurst Elementary roof, exterior BTA II, Contract D5100, Renovations at Salmon Bay K-8 and Loyal Heights BEX III, roof replacement and construction contract for Bailey Gatzert Approval of Families & Education Levy contract for the Family Support Worker Program for 09/10	Motion to rescind Res 09/10-5, renaming Old Hay NSAP technical corrections NSAP transition plan for 2010-11 NSAP Amendment (Martin-Morris) NSAP Amendment (Carr) NSAP Amendment (Patu) Transportation service standards for 10/11 Approval of agreement to sell a portion of the Fautleroy Elementary School property	Approval of NTN contract for Cleveland STEM High School Language Arts adoption SOWA contract for Refugee School Impact Program Resolution 2009/10-6, Energy Efficiency Grant RFP10968, Primary Rate Interface and Direct Dial Services BTA II, Bid No. B09965, Jane Addams construction contract

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<a href="#"><u>January 27, 2010</u></a>	Work session on questions re STEM/NTN and HS LA adoption; Families & Education Levy Annual Report			
<a href="#"><u>February 3, 2010</u></a>	Exec session re collective bargaining	Minutes, personnel report SOWA contract for Refugee School Impact program Res 09/10-6, Energy efficiency grant BTA II, Jane Addams construction contract BEX III, Mercer MS waterline replacement final acceptance	Jan 13 minutes RFP10968: Primary rate interface and direct inward dial services Approval of New Technology Network contract for the STEM program High school language arts adoption	Approval of 2010/11 school calendar Adopt policy A01.00, Instructional philosophy; repeal C01.00, C07.00, C10.00, C41.00, and C44.00 Adopt policy A02.00, Performance management BTA II, West Woodland Elementary renovations contract
<a href="#"><u>February 10, 2010</u></a>	Work session re curriculum alignment Executive session re litigation			
<a href="#"><u>February 24, 2010</u></a>	Work session on budget			
<a href="#"><u>March 3, 2010</u></a>	Exec session: collective bargaining, real estate	Minutes, personnel report, warrants BTA II, Bid 01001, West Woodland BEX III, Hale Project 1b, bldg commissioning	Approval of 2010/11 school calendar	Naming Arbor Heights Learning Resource Center after Lynn Barnicle Approval of annual alternative learning experience plans Approval of Policy C23.00, Internet use Approval of revised Policy C21.00, Materials adoption; repeal of policy C22.00 Approval of revised policy C40.00, Assessment; repeal of C40.01 Least contract for Science for the Science Materials Center Families and Education Levy project services agreement for family and community engagement in education BTA II, Bid B01007, Sand Point BTA II, contract D5106, TT Minor and Eckstein BTA II, Bid B01004, Northgate and Olympic Hills BTA II, Contract D5108, View Ridge and Wedgwood BTA II, Contract D1247, McDonald Elementary BEX III, Bid B01010, McGilvra playfield turf replacement BEX III, Hale, greenhouse construction BEX III, Contract P5010, Hale project 1b final acceptance

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<a href="#">March 10, 2010</a>	Quarterly Strategic Plan Work Session (and superintendent evaluation)			
<a href="#">March 13, 2010</a>	Board Retreat			
<a href="#">March 17, 2010</a>	Work session on the new SBOC model; math and budget updates	Minutes, warrants Annual alternative learning experience plans Policy C23.00, Internet use FEL project services agreement for Family and community engagement in education BTA II, Bid B01007, Sand Point School BTA II, Contract D5106, TT Minor and Eckstein roofs BTA II, Bid B01004, Northgate and Olympic Hills BTA II, Contract D5108, Vie Ridge and Wedgwood Elementary Schools BTA II, Contract D1247, McDonald A/E BTA II/BEX III, Contract D5069, Final acceptance, Hawthorne, Muir, Schmitz Park Resolution 09/10-7, Update OSPI signatures	Naming Arbor Hts LRC for Lynn Barnicle New policy A01.00, Instructional philosophy New policy A02.00, Performance management Lease contract for Science Materials Center BEX III, Hale greenhouse construction BEX III, Contract P5010, Hale 1b final acceptance	Resolution 09/10-8, Refinance of Series A bonds Approval of revised NTN contract for STEM program at Cleveland Acceleration of BTA III for new student assignment plan BTA II, Bid B01006, Meany Middle School BTA II, Bid B01005, Washington Middle School BTA II, Bid B01008, Broadview –Thomson School
<a href="#">March 24, 2010</a>	Executive session re collective bargaining and professional negotiations; work session on 2010/11 budget			
<a href="#">April 7, 2010</a>	Work session on strategic infrastructure and maintenance initiative (SIMI) Annual capital report	Minutes BTA II, Bid B1006, Meany seismic, roof BTA II, Bid B1005, Washington MS BTA II, Bid B1008, Broadview-Thomson BEX III, Bid B1010, McGilvra playfield BTA II, Final accept, Thurgood Marshall, Day, Gatzert	Approval of revised policy C21.00, materials adoption; repeal of C22.00 Approval of revised policy C40.00, assessment; repeal of C40.01 Resolution 2009/10-8, refinance of Series A bonds Approval of revised NTN contract for STEM program at Cleveland HS Authorization to execute MOU with Daejeon Metropolitan Office of Education, Korea	Curriculum adoption: world languages-French and Japanese, grades 6-12 Resolution 2009/10-11, Authorization for a reduction in force M&O agreement for the Memorial Stadium parking lot Amendment to the FMP for John Marshall Transportation contract extension
<a href="#">April 8, 2010</a>	<a href="#">Work session on 2010/11 budget</a>			
<a href="#">April 21, 2010</a>	South Shore School closure update; Measures of Academic Progress update; BTA III acceleration update	Minutes, personnel report, warrants BTA II, Contract D5065, final acceptance, Orca @ Whitwork BTA II, Contract D5081, final acceptance Blaine and Hay BTA II, Contract D5082, final acceptance for Jane Addams BTA II, Contract D5083, final acceptance Gateway and Sanislo BTA II, Contract D5085, final acceptance Rainier Beach BTA II, Contract D5086, final acceptance Alki BTA II, Contract D5087, final acceptance Green Lake, Thornton Creek	Materials adoption: world languages French and Japanese grades 6-12 Resolution 2009/10-11, authorization for a reduction in force Management and operation agreement for the Memorial Stadium parking lot Amendment to the FMP for John Marshall and Louisa Boren buildings Transportation contract extension Authorization for a Native American Parent Advisory Committee and approval of bylaws	Materials adoption: Social studies, 4 <sup>th</sup> grade Materials adoption: social studies, 8 <sup>th</sup> grade Lease of closed buildings: Hughes, Minor and Van Asselt RFP 11970, website and content management solution upgrade Acceptance of grant funds from City of Seattle for the summer sack program Resolution 2009/10-12, Race to the Top Grant

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		BEX III, Hale final acceptance portable classrooms		
<a href="#"><u>April 22, 2010</u></a>	<a href="#"><u>Budget work session</u></a>			
<a href="#"><u>April 28, 2010</u></a>	Work session on <a href="#"><u>Race to the Top</u></a> and <a href="#"><u>International Education</u></a>			
<a href="#"><u>May 5, 2010</u></a>	<a href="#"><u>Work Session on International Education</u></a>	Minutes, personnel report Summer Sack Program Grant BEX III, Contract P5020, final acceptance Igraham	Materials Adoption: 4 <sup>th</sup> grade Social Studies Materials Adoption: 8 <sup>th</sup> grade Social Studies Closed Building Leases: Hughes, TT Minor, Van Asselt Website and Content Management Solution Upgrade Resolution 2009/19-12 Race to the Top Grant OSPI Waiver for South Shore closure	Name change of Brighton to Martin Luther King, Jr. Renewal of Microsoft Software Agreement Adoption C57.00-Online Learning policy
<a href="#"><u>May 12, 2010</u></a>	<a href="#"><u>Work Session on Math and Community Schools</u></a>			
<a href="#"><u>May 19, 2010</u></a>	Executive session re collective bargaining and professional negotiations and Appeal of a Personnel Decision	Minutes, Warrants	Name change of Brighton to MLK Jr. Renewal of Microsoft Software Agreement Acceleration of BTA III for New Student Assignment Plan	Revision of Policy F40.00 – Emergency Management Plan
<a href="#"><u>May 27, 2010</u></a>	Executive session re superintendent evaluation			
<a href="#"><u>June 2, 2010</u></a>	Executive session re superintendent evaluation	Minutes, personnel report BTA II, Contract D5073, final acceptance, Ballard BTA II, Contract D5076, Final acceptance, Eckstein BTA II, Contract D5077, final acceptance Graham Hill, Lafayette BTA II, Contract P5004, final acceptance, McClure	Adoption of Policy C57.00, Online Learning Revision of Policy F40.00, Emergency Management Plan	Minor Works Proposal for CTE Skills Center Repeal of E04.00, Community Schools Athletic Trainers Contract
<a href="#"><u>June 4-5, 2010</u></a>	Board retreat			
<a href="#"><u>June 10, 2010</u></a>	Work Session on Math			
<a href="#"><u>June 16, 2010</u></a>	Work session on advanced learning Report on superintendent and board evaluations	Minutes, warrants Repeal of policy E04.00, Community schools	Resolution 2009/10-14, Minor works proposal for CTE skills center Amendment to CTE proposal by Director Maier Athletic trainers contract	Resolution 2009/10-9, Approval of 2010-11 fund budgets Resolution 2009/10-15, Accepting the supplemental operations levy and placing on the ballot Approval of NWEA annual contract renewal SPS Head Start grant Superintendent's employment agreement: extension Superintendent's employment agreement: base salary Superintendent performance incentive compensation Computer hardware for Cleveland High School's new STEM program

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<a href="#">July 7, 2010</a>	Executive session re negotiations	Minutes Head Start grant application	Personnel report Res 2009/10-9, Approval of 2010-11 fund budgets Res 2009/10-15, accepting the supplemental operations levy and placing on the ballot Approval of NWEA annual contract renewal Superintendents employment agreement extension Superintendent's base salary Superintendent's performance incentive compensation Computer hardware for Cleveland's new STEM program	Proposed name changes to Denny/Sealth Schools adding 'international' to names Approval of contract with King County Developmental Disabilities Division for Birth-3 services Approval of contract with Seattle Children's Hospital Approval of contract with the UW Experimental Education Unit Student Rights and Responsibilities Handbook BTA III, Viewlands modernization BTA III, Rainier View renovations BTA III, Queen Anne modernization Approval of highly capable grant application
<a href="#">August 18, 2010</a>	Executive session re negotiations	Minutes, personnel report, warrants Approval of contract with King County Developmental Disabilities Division for Birth-3 services Approval of contract with the UW Experimental Education Unit	Proposed name changes to David T. Denny International Middle School and Chief Sealth International High School Student Rights and Responsibilities Handbook Approval of collective bargaining agreement with Seattle/King County Building and Construction Trades Council	School Technology Equity Plan: Contract award Approval of interim technology plan for submission to OSPi
<a href="#">August 25, 2010</a>	Work session on Families and Education Levy			