I. Call to Order
   A. The meeting was called to order at 4:15pm.
   B. Directors Blanford, Carr, Martin-Morris, McLaren, Patu, and Peaslee were present.
      Director Peters arrived at 4:18pm.
   C. Pledge of Allegiance
   D. Recognition – Lori Dunn, Program Manager of Physical Education & Health Literacy
      – Lyon Terry, Lawton Elementary School Teacher

II. Student Presentations

III. Superintendent Comments

   Supt. Nyland spoke about his recent “meet and greet” gatherings at the New Holly Community
   Center and John Muir Elementary. He gave an update on Special Education regarding the work
   around the Revised C-CAP and addressed transportation and safety concerns. Pegi McEvoy gave an
   update on transportation. Supt. Nyland noted the District is seeking members for the Bell Time
   Analysis Task Force. He recognized Beth Fortune, from Washington Middle School, for being a
   semifinalist for a 2015 Grammy Music Educator Award. Supt. Nyland commented on joining about
   150 students from John Hay Elementary and South Shore preK-8 for a “taste test” of District lunches
   at the John Stanford Center. He then invited Lori Dunn to present an overview of her work.

   Physical Education Update – Lori Dunn presented information on Physical Education in the District.

IV. Student Comments

V. Business Action Items

   A. Consent Agenda

      1. Minutes of the work session (edited) on September 10, the Board retreat on
         September 13, and the Board meeting on September 17.

      2. Personnel Report

      3. Amending Policy Nos. 1400, 1420, and 1430, and Board Procedure 1430BP –
         (Exec) Approval of this item would amend Policy Nos. 1400, Meeting Conduct, Order of Business
         & Quorum, 1420, Proposed Agenda and Consent Agenda, and 1430, Audience Participation, and
         Board Procedure 1430BP, Audience Participation.

      4. Approval of Policy No. 1805 – (Exec) Approval of this item would adopt Policy No. 1805,
         Open Government Trainings. (action report edited)

         from the Office of the Superintendent of Public Instruction (OSPI) – (Ops)
         Approval of this item would accept the Energy Efficiency Grant and the outlined provision of the
         acceptance.
Director Patu moved to approve the consent agenda. Director McLaren seconded.

The motion to approve the consent agenda passed unanimously.

The meeting recessed at 4:47pm and reconvened at 5:00pm.

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

VI. **Public Testimony**

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<th>Name</th>
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<tbody>
<tr>
<td>1</td>
<td>Amital Orzech</td>
<td>Nathan Hale High School</td>
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<td>2</td>
<td>Christine King ceded to Froylan Saucedo</td>
<td>Ratify 2014-15 Board Governance Priorities</td>
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<tr>
<td>3</td>
<td>Carol Simmons</td>
<td>Resolution 2014/15-10, Amending Policy No. 2336</td>
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<td>4</td>
<td>Sarah Bishop</td>
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<td>Chris Jackins</td>
<td>Resolution 2014/15-10, Amending Policy No. 2336</td>
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<td>School at TT Minor Contract Modification, A/E &amp; Construction Management Contracts for Loyal Heights</td>
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<td>6</td>
<td>Matt Remle</td>
<td>Resolution 2014/15-10, Amending Policy No. 2336</td>
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<td>7</td>
<td>Christopher Green</td>
<td>Amending Policy Nos. 3510, 3515, 3520 and 3530, and Board Procedure 3520BP</td>
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<td>8</td>
<td>Jon Scholes</td>
<td>Downtown Seattle School</td>
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<td>9</td>
<td>Carole Williams</td>
<td>Downtown Seattle School</td>
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<td>10</td>
<td>Judy Chen ceded to Hussein Omar</td>
<td>Graham Hill Transportation</td>
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<td>11</td>
<td>Annabel Quintero ceded to Guadalupe Echeverria</td>
<td>Safety/Bus Concerns</td>
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<td>12</td>
<td>Neome Hernandez</td>
<td>Safety of Children</td>
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<td>13</td>
<td>Emily George</td>
<td>Downtown Seattle School</td>
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<td>14</td>
<td>Steve Gillespie</td>
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<td>15</td>
<td>Judy Ness</td>
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<td>16</td>
<td>Robert Stephens</td>
<td>Bus Safety Concerns</td>
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<td>17</td>
<td>Don Alexander</td>
<td>Current Events on District Calendar</td>
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VII. **Board Comments**

**Director Patu** thanked Lori Dunn and Lyon Terry for their achievements. She also recognized the Graham Hill Elementary School families and staff for speaking this evening and noted the Board is looking into student safety in the Southeast region.

**Director McLaren** thanked the Graham Hill community for speaking and for showing up as a community. She acknowledged Mr. Christopher Green for his courage and thanked staff for their quick response to the Graham Hill incident. She noted she will be holding her community meeting on October 7. She thanked Mr. Lyon Terry for his achievement and Lori Dunn and all the Physical Education (PE) specialists for their work on physical health.

**Director Blanford** thanked Lori Dunn and the PE teachers for attending this meeting. He commented on the Graham Hill incident and staff’s quick resolve on this issue. He noted safety is the District’s primary responsibility and spoke about the need to connect with the communities that are beset by violence and the importance in collecting data around this. He spoke about hearing the frustration from the community around the school budget cuts and recommended the public also advocate in Olympia to our legislators. He noted he will be holding his next community meeting on October 18.
Director Peters thanked this evening’s speakers, the translators who helped, and Mr. Green for his quick response and sharing his story. She spoke about taking a look at how the Board allocates transportation dollars in order to factor in students safety. She thanked those who came to speak about the Indigenous Peoples’ day. She noted she will be holding her community meeting on October 18. She noted the concerns that came up at her last community meeting on capacity management in Queen Anne/Magnolia area and the new mCLASS Beacon assessment.

Director Martin-Morris thanked this evening’s speakers for their courage and coming together as a community. He gave an update on his attendance at the Washington State School Directors’ Association (WSSDA) Legislative Assembly, noted his next community meeting is on October 18, and spoke about his takeaways from last night’s District Area 2 WSSDA regional meeting. He spoke about the data on African-American male students enrolled in the Advanced Learning program and noted he is currently working with Michael Tolley and his staff to formulate plans to address this issue on both a District and school level.

Director Peaslee thanked this evening’s speakers who spoke about the transportation safety concerns at Graham Hill. She spoke about last week’s transportation meeting at Jane Addams Middle School where safety issues were discussed. She noted the need for the Board and staff to work together to modify the transportation standards to use safety as a rationale to provide necessary transportation. She commented on the Indigenous Peoples’ Day resolution.

VIII. Business Action Items (continued)

C. Action Items

1. **Resolution 2014/15-10, Amending Policy No. 2336** – (Exec) Approval of this item would approve Resolution 2014/15-10, to establish the Board’s commitment to teaching students about Washington’s indigenous peoples, and would amend Policy No. 2336, Required Observances to add the observance of Indigenous Peoples’ Day. (action)

   Director Patu moved to approve this item. Director McLaren seconded. This motion passed unanimously.


   Director Patu moved to approve this item. Director McLaren seconded. Clover Codd commented on the faults of the current ESEA. She noted the purpose of the resolution is to stand unified with other Washington school districts in order to urge Congress to reauthorize the ESEA so that it would work for schools, districts, and states. Directors discussed the value and possible opportunities of the reauthorization.

   This motion passed 5-1-1 (Directors Blanford, Carr, Martin-Morris, McLaren, and Peaslee voted yes; Director Peters voted no; Director Patu abstained).

3. **Grant for the Evaluation of High Quality Data-Driven Instruction** – (C&I) Approval of this item would authorize a memorandum of understanding to accept funds from the Department of Education for a research project for the evaluation of high quality data-driven instruction. (action)
Director Patu moved to approve this item. Director McLaren seconded. Directors discussed concerns around sharing student data and asked whether partner organizations will receive student data. Ronald Boy explained the partner organizations will not have access to student data, instead their role will be collecting and analyzing data that is used for the purpose of the evaluation implementation reports on principal and teacher surveys. Directors asked if the District would receive results from Mathematica and Ronald Boy confirmed the teachers and principals will use the data for improving their instructional practices. Directors discussed teachers and principals’ willingness to be open to opportunities to improve their practice. Directors asked how this data-driven grant will help improve the academics of the District’s low-income students. Mr. Tolley spoke about how the District currently uses data-informed instruction. He noted this research study is to provide more information to achieve those types of results. Mr. Tolley spoke about the schools that have been identified to participate in this grant.

This motion passed 5-2 (Directors Blanford, Carr, Martin-Morris, McLaren, and Peaslee voted yes; Directors Patu and Peters voted no).

4. **Race to the Top Project 3B Round 2: Investment Fund for Pre K-3 Strategies and Systems** – (C&I) Approval of this item would authorize the Superintendent to accept Race to the Top Project 3B funding in the amount of $417,129.

Director Patu moved to approve this item. Director McLaren seconded. Director McLaren spoke about the review of this item by the Curriculum & Instruction Policy (C&I) Committee. This motion passed unanimously.

5. **Approval of Special Education – Educational Consultant Personal Service Contract** – (A&F) Approval of this item would authorize a contract with the Seneca Family of Agencies (Seneca) in the amount of $421,050 to act as a Special Education – Educational Consultant. (action report edited & attachments added)

Director Patu moved to approve this item. Director McLaren seconded. Director Carr spoke about the review of this item by the Audit & Finance (A&F) Committee in order to enable staff to meet that OSPI deadline. Ken Gotsch spoke about the bidding process for this item and noted the OSPI is in agreement to support the vendor. This motion passed unanimously.

6. **Acceptance of OSPI Grant and Approval of a Contract with 4QTRS Holdings, LLC** – (Ops) Approval of this item would accept the $845,310 grant award from the Office of the Superintendent of Public Instruction (OSPI) and authorize the Superintendent to execute a contract in the amount of $825,550, with 4QTRS Holdings, LLC, for the installation of the SafePointe emergency response system and training of staff.

Director Patu moved to approve this item. Director McLaren seconded. Director Peaslee spoke about the review of this item by the Operations Committee. Ms. McEvoy explained the difference in the two dollar amounts listed. This motion passed unanimously.
7. **BEX IV: Seattle World School at TT Minor Contract Modification** (action) – (Ops) Approval of this item would authorize the Superintendent to execute contract modification No. 02 to Thomas Cook Fitzgerald (TCF) Architecture on the Seattle World School at TT Minor for an amount of $380,197.

Director Patu moved to approve this item. Director McLaren seconded. Director Peaslee spoke about the review of this item by the Operations Committee. Directors commented on a speaker’s question of the validity of raising the architect’s contract because the amount of the total project had risen. Mike Skutack confirmed the scope of work of this project has expanded, including the architect’s work. This motion passed unanimously.

8. **BTA III BEX IV: Award Capital Architectural and Engineering Services Contract for Renovations to Loyal Heights Elementary School** (action) – (Ops) Approval of this item would authorize the Superintendent to execute a contract with BLRB Architects for Loyal Heights Elementary School Renovation and Addition Project, in the amount of $3,429,358. (action report edited & attachment added)

Director Patu moved to approve this item. Director McLaren seconded. This motion passed unanimously.

9. **BEX IV: Contract for Construction Management Services at Loyal Heights Elementary** (action) – (Ops) Approval of this item would authorize the Superintendent to execute an agreement with Heery International, Inc. in the amount of $1,426,088 for Construction Management Services at Loyal Heights Elementary School. (action report edited & attachment added) (attachment added September 29)

Director Patu moved to approve this item. Director McLaren seconded. Director Patu spoke about the review of this item by the Operations Committee. This motion passed unanimously.


Director Patu moved to approve this item. Director McLaren seconded. Ms. Hale provided an overview of this item. Directors expressed their support for the priorities. Supt. Nyland thanked the Board for their work. This motion passed unanimously.

D. **Introduction Items**

1. **Amending Policy Nos. 3510, 3515, 3520 and 3530, and Board Procedure 3520BP** (introduction) – (A&F) Approval of this item would amend Policy Nos. 3510, Associated Student Bodies, 3515, Student Incentives, 3520, Student Fees & Charges, and 3530, Fundraising Activities Involving Students, and Board Procedure 3520BP, Student Fees & Charges.

Kathie Technow provided an overview of this item.
2. **Repealing Policy No. 6806 and Amending Policy No. 6807** – (introduction)
   (Ops) Approval of this item would repeal Policy No. 6806, Facilities Improvements Funded With Non-District Funds, and amend Policy No. 6807, Self-Help Projects. (attachments edited)

   Gretchen DeDecker provided an overview of this item. Ms. DeDecker noted the intent of Policy No. 6806 is not lost through the edits to Policy No. 6807; instead it is more aligned with the practice.

3. **Approval of the 15-Member Disciplinary Appeal Council List** – (introduction)
   (Ops) Approval of this item would approve the 15 volunteers listed on Addendum A to serve as Disciplinary Appeal Council members for a period of three years ending August 31, 2017. (attachment edited)

   Mr. Boy provided an overview of this item and noted the revised attachment. Directors thanked Mr. Boy for ensuring a diverse group of representatives on the council.

   (A&F) Approval of this item would certify the Operations Levy collection amount for 2015.

   Mr. Gotsch provided an overview of this item.

5. **Approval of Health Benefits Contracts for Employee Benefits** – (introduction)

   Adrian Byrd-Pina provided an overview of this item. Directors asked if the District is required to have this many benefit options available and Mr. Gotsch noted possibly moving in the direction of rationing these contracts.

6. **BTA III: Final Acceptance of Memorial Stadium Synthetic Turf Replacement** – (introduction)
   (Ops) Approval of this item would authorize the Superintendent to accept the Final Acceptance of the work performed under BTA III Public Works Contract K5029, with AstroTurf USA, LLC for Memorial Stadium Synthetic Turf Replacement.

   Richard Best provided an overview of this item.

**IX. Executive Session: Evaluate the performance of a public employee and/or Potential Litigation** – This closed session will begin at the conclusion of the regular Board meeting and last approximately thirty minutes. The legislative session will not reconvene after the executive session, and no action will be taken as a result of the executive session.
Director Peaslee announced at 7:15 pm that the Board would be going into executive session to evaluate the performance of a public employee and/or potential litigation, and the meeting immediately recessed into executive session. The executive session was called to order at 7:25 pm.

Directors Blanford, Carr, Martin-Morris, Patu, Peters, and Peaslee were present.

Staff present was Interim Superintendent Larry Nyland, General Counsel Ron English, Deputy General Counsel John Cerqui, Assistant Superintendent for Human Resources Brent Jones, and Director of Policy, Board Relations, & Special Projects Erinn Bennett

X. The meeting adjourned at 8:45 pm.