

January 3, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
January 3, 2018 4:15 p.m.

Board of Directors

2445 – 3rd Avenue South
Seattle, Washington 98134
206-252-0040
www.seattleschools.org

I. Call to Order

1. This meeting was called to order at 4:15.
2. Director Burke, DeWolf, Geary, Mack, Patu, Pinkham, and Harris were present.
3. Pledge of Allegiance
4. Recognition

II. Student Presentations

John Stanford International School Chorus

III. Superintendent's Comments

Deputy Superintendent Nielsen provided comments.

Native American Education Program Report

- [Handout](#)
- [PowerPoint](#)

IV. Business Action Items

A. Consent Agenda

1. Minutes of the November 29, 2017 [Work Sessions](#), the December 2, 2017 [Retreat](#), the December 6, 2017 [Regular Board Meeting](#), the December 7, 2017 [Work Session](#), and the December 12, 2017 [Work Session](#).
2. [Personnel Report](#)

Director Burke moved to approve the Consent Agenda. Director Geary seconded.

This motion passed unanimously.

B. Items Removed from the Consent Agenda

V. Board Comments

Directors Geary, Burke, Patu, DeWolf, Mack, Pinkham and Harris provided comments.

This meeting recessed at 5:20pm and reconvened at 5:30pm.

VI. Public Testimony

- | | |
|--------------------------------------|--|
| 1. Larry Pope & Daniel Paulaa-Jerome | South Lake High School |
| 2. Patrick D'Amelio | Resolution 2017/18-19 |
| 3. Chris Jackins | Resolution 2017/18-19; Resolution 2017/18-1 Wing Luke Elementary Racial Imbalance |
| 4. Melissa Westbrook | Green Dot Resolution and High School Boundaries |
| 5. James Wagar | High School Boundaries |
| 6. David Shepard | High School Boundaries |
| 7. Eric Blumhagen | High School Growth Boundaries |
| 8. Brad Halverson | High School Boundaries |
| 9. Brian Terry | Equitable Access to Advanced Learning |
| 10. Denni Kibelstis | High School Boundaries (specifically the Ballard HS Boundary) |
| 11. Natalie Ward | Ballard HS Boundaries |
| 12. Alicia Jancola | High School Boundary Changes |
| 13. Liz Fortunato | Draft Boundary for Ballard HS that would eliminate the North Ballard attendance area |
| 14. Anne Sheeran | High School Advanced Learning, Sped, and Executive Directors of Schools |
| 15. Gael Cooper | Ballard High Boundaries |
| 16. Rebecca Andrews | Proposed HS Growth Boundaries for Ballard, Ingraham, and Lincoln HS. |
| 17. Schelleen Rathkopf | New HS boundary affecting Ballard student assignments to Ingraham |
| 18. Katherine Lee | North Seattle High School Boundaries |
| 19. Christine Kraynek | Approval of the 2018-19 Growth Boundaries plan for Genesee Hill and Lafayette |
| 20. Jolyn Mason | High School Boundary Changes |

V. Board Comments (continued)

Directors Geary, Mack, Burke, Pinkham, Patu, DeWolf, and Harris provided further comments.

VII. Business Action Items (Continued)

C. Action Items

1. [Adopting Resolution No. 2017/18-9, opposing changes to the City of Seattle Municipal Code SMC 23.79 to allow charter schools to seek departures from building development and zoning standards](#) - Approval of this item would communicate the School Board's opposition to any changes to the City Land Use Code that would allow charter schools to seek departures from land use and zoning standards currently available to Seattle Public Schools.

Director Burke moved to approve this item. Director Geary seconded.

Director DeWolf recused himself from this vote because he is also currently on Seattle Housing Authority Board and the charter school in question is on property currently owned by SHA.

This motion passed by a 6-0-1 vote. (Directors Burke, Geary, Mack, Patu, Pinkham, and Harris voted yes; Director DeWolf recused).

D. Introduction Items

1. [Amend Board Policy No. 5250 Reporting Improper Governmental Actions & Protecting Whistleblowers against Retaliation and adopt Board Procedure 5250BP, Reporting Improper Governmental Actions & Protecting Whistleblowers against Retaliation and repeal Superintendent Procedure 5250SP](#) (A&F, Dec. 11, for approval) Approval of this item would amend Board Policy No. 5250, (Reporting Improper Government Actions & Protecting Whistleblowers against Retaliation) adopt Board Procedure 5250BP, and repeal Superintendent Procedure 5250SP.

Director Pinkham noted the A&F Committee Recommendation.

Staff member Andrew Medina spoke about this item, explaining that this proposal changes this superintendent procedure to a board procedure because the ethics officer position reports directly to the board. He noted other changes and updates to the policy that were shared with directors in October.

2. [Amend Superintendent 2017-18 SMART Goal](#) (A&F, Dec. 11, for approval) Approval of this item would change language in SMART goal 3 from "Program Review" to "Program Summary."

Director Pinkham noted the A&F Committee Recommendation.

Staff member Erinn Bennett spoke about the word change to show better representation of the work. Associate Superintendent Michael Tolley, Ms. Bennett, and the board discussed the nature and depth of review associated with this SMART goal.

3. **Approval of agreements adding an adaptive cycling and pedestrian component to the SDOT Let's Go Bike and Pedestrian Safety Education Program** (C&I, Dec. 12, for approval) Approval of this item would expand the District's contract from \$240,189.00 to \$337,074.00 with the Seattle Department of Transportation (SDOT) and Cascade Bike Club (CBC) to add an adaptive cycling and pedestrian component to the existing Let's Go cycling and pedestrian safety education program.

Director Burke noted the C&I Committee Recommendation.

Staff member Lori Dunn spoke about this item, a proposal to add additional funding to the Let's Go bicycle and pedestrian safety program. She noted the additional funding would provide the supports needed for students with individual education plans to be successful in the program.

4. **Extending the contract for Middle School and High School yearbooks with Herff Jones for an additional year** (C&I, Dec. 12, for approval) Approval of this item would extend the District's contract with its current yearbook vendor for one year in an amount not to exceed \$400,000.

Director Burke noted the C&I Committee Recommendation.

Directors did not have any questions or comments on this item.

This meeting recessed at 7:08pm and reconvened at 7:22pm.

5. **Discussion: High School Growth Boundaries and Highly Capable Pathways** (The Board action report for High School Growth boundaries will be introduced on January 17. The Board will discuss this item at this meeting and at a subsequent work session on January 10 prior to introduction.)

Deputy Superintendent Stephen Nielsen introduced this item and Director Mack led the discussion on the High School Growth boundaries. Staff member Flip Herndon spoke about the recent timeline of events and board decisions. He noted that open enrollment will begin on February 5 and to stay with the board requested timeline, action must be taken at the next board meeting on January 31. The discussion focused on narrowing down the options in preparation for the work session that will take place on January 10.

Director Mack invited Director Burke to speak about the process and timeline resolution that came out of amendment 2 from the board meeting in December. Director Burke spoke about building viable pathways for students and setting a timeline to assign students to his or her neighborhood high school for highly capable programs. Director Mack spoke about the multiple competing factors for setting boundaries such as proximity of student to school safe walk zone, school bus zones, metro transfer routes, demographics, opportunities to create diversity, availability of open choice seats and the base policy guidance that each geographic zones abuts an adjacent attendance area for the assignment plan.

Director Burke suggested looking at the two options of decentralizing the pathways and having highly capable at each high school or what would an optimized pathway look like. Director Geary asked Dr. Herndon about the impacts of a central high school in downtown and he responded that it would depend on the funding stream, but could be four to ten years before that school could be funded and opened.

Director DeWolf spoke about in what ways would each scenario impact or move the district's commitment to racial equity and wanted to know thoughts of families who currently do not attend Ballard High School. Dr. Herndon responded to the racial equity question, noting the data examined by staff. He also noted feedback received from community engagement efforts. Director Harris highlighted feedback she had received.

Director Mack spoke about a focused discussion about the two scenarios that are mapped with a goal of balanced capacity. The pathway scenario would map out boundaries with the expectation to decentralize pathways but in the interim, temporarily expand to Lincoln and West Seattle, with Lincoln opening up as a 9th and 10th grade school.

After further discussion, Directors decided to examine two scenarios:

Scenario 1: Optimize boundaries and decentralizing pathways by the 2021-22 school year. For 2019-20 and 2020-21, expand the pathways to include West Seattle, Lincoln, and Garfield, with Ingraham remaining as an optional site.

Scenario 2: Designing boundaries for maintaining more permanent pathways at West Seattle, Lincoln, and Garfield, with Ingraham as an option..

Dr. Herndon answered about projecting enrollment in response to a question Director Pinkham posed regarding racial imbalance that the changes could potentially cause. Dr. Herndon spoke about the High School Boundary Task Force that will meet on Friday and the next steps for looking at the impacts of the two scenarios.

6. **Approval of the 2018-19 Growth Boundaries Plan for Genesee Hill Elementary School and Lafayette Elementary School** (Ops, Dec. 7, for consideration) Approval of this item would outline changes in the boundaries for Genesee Hill and Lafayette beginning in the 2018-19 school year in order to address overcrowding at Genesee Hill and utilize additional space at Lafayette.

Director Mack noted the Ops Committee Recommendation.

Dr. Herndon noted that a majority of the attendants of the community meetings were in favor of the recommended change. Director Mack noted there was still a question as to whether student transportation would be grandfathered in with the change. Dr. Herndon responded that the fiscal impact for transportation would equal one bus to round up all the students and that staff recommended providing transportation, along with families.

Director Burke left to attend a community meeting at 8:29 pm.

7. **Approval of the 2018-2019 Transportation Service Standards** (Ops, Dec. 7, for consideration) Approval of this item would determine where and when the District provides transportation for students.

Director Mack noted the Ops Committee Recommendation.

Staff member Pegi McEvoy noted that this is an annual item and provided a general overview. Staff member Kathy Katterhagen spoke in further detail about the changes.

8. **Approval of the Disciplinary Appeal Council Appointees** (Ops, Dec. 7, for consideration) Approval of this item would appoint volunteers to serve on a disciplinary appeal council that will hear student discipline appeals from initial hearing officer decisions.

Director Mack noted the Ops Committee Recommendation.

Staff member Ronald Boy spoke about this item. Mr. Boy and directors discussed that staff members can serve on this council as community members at large if they are not teachers or principals.

9. **Acceptance of Gift of Playground Improvements at John Hay Elementary** (Ops, Dec. 7, for consideration) Approval of this item would give approval to The John Hay Partners Board in partnership with the John Hay Elementary Foundation to initiate a Self Help playground project at John Hay Elementary that may exceed \$250,000.

Director Mack noted the Ops Committee Recommendation.

Staff member Gretchen DeDecker spoke about this item that may exceed the \$250,000 Board threshold to build a playground at John Hay Elementary. She noted that this project would include play fields and green space.

10. **Adopting Resolution No. 2017/18-12 to approve the purchase of 18 Acre Parcel located at 13001 MLK Jr. Way S.** (Ops, Oct. 5, for approval) Approval of this item would allow the pursuit of purchase of real property in the amount of \$4,000,000, to provide a new location to house school bus parking, facilities equipment and fleet parking as well as a possible future location for a new district warehouse.

Director Mack noted the Ops Committee Recommendation.

Dr. Herndon and General Council Noel Treat spoke about the agreement going forward to perform due diligence on this property, including looking at county land use codes, environmental impact, and permits. They noted \$4 million is for the land and other capital funds will be used for the initial research with a timeline of closing the deal towards the end of the year if there are no major issues surfaced by the review.

11. **BEX IV & BTA IV: Lincoln High School Modernization Project: Constructability Report and Implementation Plan** (Ops, Dec.7, for approval) Approval of this item is required by the Washington Administrative Code (WAC 392-343-080, as part of the

Office of Superintendent of Public Instruction (OSPI) D-Form approval process to receive state funding assistance for the Lincoln High School Modernization Project.

Director Mack noted the Ops Committee Recommendation.

Staff member Lucy Morello noted the purpose of this item was to ensure design quality and reduce the number of change orders during the construction process.

12. **BEX IV & BTA IV Lincoln High School: Approval of Guaranteed Maximum Price to General Contractor/ Construction Manager Contract P5084 to Lydig Construction, Inc.** (Ops, Dec. 7, for consideration) Approval of this item would authorize the Superintendent to execute the final negotiated Guaranteed Maximum Price (GMP) as defined by the RCW 39.10.370 for Lincoln High School Modernization project contract P5084 in an amount not to exceed \$63,116,691, excluding WA State sales tax.

Director Mack noted the Ops Committee Recommendation.

Staff member Lucy Morello noted this item is more technical in nature. She noted setting the Guaranteed Maximum Price is part of an alternative method for public agencies to obtain a General Contractor/Construction Manager Contract. She explained this item affirms the existing contract is still at the amount previously approved by the Board after the contractor completed all tasks and subcontractors. She noted that the district was able to fund reincorporate lighting control, mechanical lighting control, three ply roofing, and fire sprinkler system.

13. **BEX IV and BTA IV: for Lincoln High School Resolution 2017/18-7: 5-Year Use /30- Year Building Life** (Ops, Dec. 7, for approval) Approval of this item would certify the 5-year use as an instructional building and 30-year building life of Lincoln High School. This is required by the Washington Administrative Code (WAC) 392-347-015 and 392-347-030 as part of the Office of Superintendent of Public Instruction (OSPI) D-form approval process to receive state funding assistance for the project.

Director Mack noted the Ops Committee Recommendation.

Ms. Morello noted this item is necessary to receive state funds.

14. **BEX IV: Resolution 2017/18-1 Racial Imbalance Analysis for Wing Luke Elementary School Replacement Project** (Ops, Dec. 7, for approval) Approval of this item would certify under WAC 392-342-025 that the Wing Luke Elementary Replacement Project will not create or aggravate racial imbalance.

Director Mack noted the Ops Committee Recommendation.

Staff explained how the analysis of the boundary change notes there is an existing racial imbalance but, under the new scenario, the racial imbalance will slightly improve.

15. **BTA III & BTA IV: Award Contract K1303 for Purchase and Installation of Portable Classroom Modules** (Ops, Dec. 7, for consideration) Approval of this item would authorize the Superintendent to enter into a contract for the Purchase and Installation of Portable Classroom Modules to support the district's 2018-2019 Annual Short term Capacity Management Action Plan and provide portable classrooms to identified schools to meet the projected district homeroom and program capacity needs for the 2018-19 school year.

Director Mack noted the Ops Committee Recommendation.

Ms. Morello spoke about the item that is currently out the bid and how staff will have accurate numbers by action, but said the amount would be approximately \$4.5 million which covers portables as well as repurposing classrooms. This item is for the purchase of 11 portable classrooms that supports the capacity management project plan and this motion is coming early to meet deadlines for the 2018-2019 school year.

16. **BTA III & BTA IV: Award Contract K1304 to Relocate and Setup Portable Classrooms at Multiple School Sites project** (Ops, Dec. 7, for consideration) Approval of this item would authorize the Superintendent to enter into a contract to Relocate and Setup Portable Classrooms at Multiple Sites to support the district's 2018-2019 Annual Short Term Capacity Management Action Plan.

Director Mack noted the Ops Committee Recommendation.

Ms. Morello spoke about this item that would allow hiring a contractor to move and set up fifteen existing portable classrooms to multiple schools. She noted this motion is coming early to meet deadlines for the 2018-2019 school year.

17. **BTA IV: Approval of the Site Specific Educational Specifications for the Ingraham High School Classroom Addition project** (Ops, Dec. 7, for approval) Approval of this item would provide the design teams with information about the program space required to support the education program of Ingraham High School.

Director Mack noted the Ops Committee Recommendation.

Staff member Eric Becker spoke about this item. He noted this project will increase the capacity by 500 students and that staff, parents, and community members were on the Ingraham High School design advisory team. In response to a question from Director Harris, staff noted the new classrooms are not specific to Career Technical Education (CTE) as there was not an immediate need and there are existing CTE classrooms, but that the new plan does have science classrooms.

VIII. Adjourn

This meeting adjourned at 9:25pm.