

# January 17, 2018 Regular School Board Meeting



## Minutes

Regular Legislative Session  
January 17, 2018 4:15 p.m.

## Board of Directors

2445 – 3rd Avenue South  
Seattle, Washington 98134  
206-252-0040  
[www.seattleschools.org](http://www.seattleschools.org)

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## I. Call to Order

1. This meeting was called to order at 4:20pm.
2. All Directors were present.
3. Pledge of Allegiance
4. Recognition
  - College Success Foundation

## II. Student Presentations

- Robert Eagle Staff Middle School Orchestra

## III. Superintendent's Comments

Dr. Nyland provided comments.

- School Board Recognition Month
- Unified Sports

## IV. Business Action Items

### A. Consent Agenda

1. Minutes of the January 3, 2018 **Regular Board Meeting**
2. **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.

3. **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.”
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.
5. **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.
6. **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.
7. **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.
8. **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 Burke moved to approve the Consent Agenda. Director Geary seconded.

Director Pinkham removed item number 5.

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

This motion as amended passed unanimously.

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

**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 Pinkham requested more information regarding scenario F. Staff member Flip Herndon spoke about the change that was made regarding funding the grandfathered students. Dr. Herndon noted how including the other maps that were not chosen helped meet the Ops Committee request.

Director Burke moved the school board approve item 5 in accordance with scenario F. Director Geary seconded.

This motion passed unanimously.

## **V. Board Comments**

Director Burke provided a C&I Committee update.

## **VI. Public Testimony**

1. Hayden Wagar                      Resolution No. 2017/18-10 and the High School Boundaries and Highly Capable Pathways for 2019-20 and 2020-21
2. Kira Blumhagen                      Student assignment plan
3. Campbell McVicars                      Resolution No. 2017/18-10 and the High School Boundaries and Highly Capable Pathways for 2019-20 and 2020-21
4. Chris Jackins                      Boundaries for Genesee Hill and Lafayette; Ingraham classroom addition; Wing Luke Racial Imbalance resolution; Proposed purchase of 18 acre parcel for school bus parking
5. Michelle Wainstein                      High School Boundaries
6. Richard Truax                      High School HCC boundary plans
7. Rishi Mirchandani                      Adopting Resolution No. 2017/18-10 to establish an equitable vision for advanced coursework in all high schools by replacing highly capable pathways at the high school level with localized assignment model by 2021-2
8. Andrea Toll                      High School Boundaries
9. Coen Stuart                      High School Boundary Issue
10. Kelsey Fatland                      Resolution No. 2017/18-10 and the High School Boundaries and Highly Capable Pathways for 2019-20 and 2020-21
11. Nicole Mirchandani                      Resolution No. 2017/18-10

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| 12. James Wagar                     | Resolution No. 2017/18-10 and the High School Boundaries and Highly Capable Pathways for 2019/20 and 2020/21  |
| 13. Brad Halverson                  | Resolution 2017/18-10 High School Boundaries and HC Pathways for 2019/20 and 2020/21  |
| 14. Julie Gregg                     | Including the West Phinney neighborhood in the Ballard High School boundary area when the high school boundaries are redrawn in 2019/2020 in anticipation of the opening of Lincoln High School |
| 15. David Shepard                   | Resolution No. 2017/18-10   |
| 16. Emily Cossette                  | Highly Capable Pathways   |
| 17. Renee Remlinger-Tee             | High School Boundaries  |
| 18. Natalie Ward                    | Ballard High Boundaries   |
| 19. Eric Blumhagen                  | Highly Capable Pathways   |
| 20. Lisa Melenyzer                  | Resolution 10   |
| 21. Paula Montgomery and Jeff Clark | Superintendent Search; HCC Pathways   |
| 22. Lynn Anderson                   | Re: 2017/18-10 HCC Pathway Resolution   |
| 23. Joshua Moore                    | HCC Pathways at High School   |
| 24. Shawn Rediger                   | Resolution No. 2017/18 – 10 and High School Boundaries and Highly Capable Pathways for 2019-20 and 2020-21  |
| 25. Khaiersta English               | HCC Localization  |

**VII. Board Comments**

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

This meeting recessed at 7:02pm. This meeting reconvened at 7:25pm. Director Burke left at 7:26pm.

**VIII. Business Action Items (Continued)**

**C. Action Items**

1. **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 Geary moved to approve this item. Director Pinkham seconded.

Board members expressed their appreciation for the Self-Help project at John Hay Elementary. Director Harris stated a need for an inventory of playgrounds and their status.

This motion passed unanimously.

2. **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 moved to approve this item. Director Geary seconded.

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

Directors and staff member Lori Dunn spoke about educating 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders about bicycle safety and inclusiveness within the program.

This motion passed unanimously.

3. **Award three-year contract to Hobsons' Naviance for new College and Career Readiness software solution, services and support** (Ops, Jun. 15, for consideration) – Approval of this item would approve a three-year contract in the total amount of \$594,066 with Hobsons' Naviance, selected via a competitive bid process, to provide career and college readiness and planning technology to eighth through twelfth grade students, families and staff.

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

Staff members Caleb Perkins, John Krull, and Ronald Boy answered questions from the board regarding student privacy and parental permission. Staff members and board directors spoke about engaging communities and families and potential barriers for this. Dr. Perkins spoke about the RFP process and how the Naviance tool provides more support to college and career readiness and creating more equitable college and career counseling. Mr. Krull noted the funding for this tool comes from BTA IV and is specifically planned for software. Mr. Boy said this contract has a lot of protections for the district.

Director Mack moved:

I move to amend the motion to approve the contract with Naviance that the district would be required to provide parental notification prior to students using the software, which would include how to opt-out, who are the third parties, and how to correct or change any data or information that has been collected.

Director Pinkham seconded.

This amendment passed unanimously.

This motion as amended passed with a vote of 5-1 (Directors DeWolf, Geary, Mack, Patu, and Harris voted yes; Director Pinkham voted no).

4. **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 Geary moved to approve this item. Director Pinkham seconded. Director Mack noted the Ops committee recommendation.

Staff member Pegi McEvoy noted the changes from introduction. Ms. McEvoy highlighted the addition of transportation for Genesee Hill students that reside in the boundary scenario F outside the walk zone for the 2022-23 school year.

This motion passed unanimously.

5. **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 Geary moved to approve this item. Director Pinkham seconded. Director Mack noted the Ops committee recommendation.

Mr. Boy answered questions regarding the council appointee demographics.

This motion passed unanimously.

6. **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 Geary moved to approve this item. Director Pinkham seconded. Director Mack noted the Ops committee recommendation.

General Counsel Noel Treat spoke about how the due diligence will take some additional time as it progresses. Dr. Herndon addressed concerns regarding the property purchase. Dr. Herndon spoke about updating the board as needed during the due diligence phase.

This motion passed unanimously.

7. **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 Geary moved to approve this item. Director Pinkham seconded. Director Mack noted the Ops committee recommendation.

Staff member Richard Best noted there were no changes since introduction.

This motion passed by 5-0-1 vote (Directors Geary, Mack, Pinkham, DeWolf, and Harris voted yes; Director Patu abstained).

8. **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 Geary moved to approve this item. Director Pinkham seconded. Director Mack noted the Ops committee recommendation.

Mr. Best spoke about not aggravating the racial imbalance at Wing Luke Elementary.

Director Harris moved to add enrollment data points to this action report. Director Pinkham seconded.

The amendment passed unanimously.

This motion as amended passed with a vote of 5-1 (Directors DeWolf, Geary, Mack, Patu, and Harris voted yes; Director Pinkham voted no).

9. **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 of \$1,282,392, plus WA State sales tax, and a change order to this agreement up to an additional amount of \$500,000, 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 Geary moved to approve this item. Director Pinkham seconded. Director Mack noted the Ops committee recommendation.

Mr. Best spoke about how this item that would execute the purchase and installation of portables to support the Capacity Management Action Plan. This work will be completed in the summer of 2018 in preparation for the 2018-19 school year.

This motion passed unanimously.

10. **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 of \$449,799.55, plus WA State sales tax, to Relocate and Setup Portable Classrooms at Multiple Sites to support the district's 2018-2019 Annual Short Term Capacity Management Action Plan.

Director Geary moved to approve this item. Director Pinkham seconded. Director Mack noted the Ops committee recommendation.

Mr. Best spoke about the changes since intro that included the cost.

This motion passed unanimously.

This meeting recessed at 8:49pm. This meeting reconvened at 8:59pm.

#### **D. Introduction Items**

1. **Approval of 2018-19 School Year Calendar** (Exec, Jan. 11, for approval) Approval of this item would allow the School Board to establish the dates for when the school year starts and ends, which is required by state law. In addition, the development of the school year calendar is subject to bargaining with unions and certain calendar rules are outlined in the 2015-18 Seattle Education Association (SEA) Certificated Employees Collective Bargaining Agreement (CBA).

Director Mack noted the Ops Committee Recommendation.

Staff member Stan Damas spoke about establishing the beginning and ending of school in alignment with the collective bargaining process. He noted a revised TRI date from September 3 to August 28 and how that change would be made before action.

2. **New England Center for Children Contract Modification** (A&F, Jan. 8, for approval) Approval of this item would detail purchase agreements with a contract modification of \$267,351.01 that bring the contract total to \$391,900.21 to provide a student with a residential special education program.

Director Pinkham noted the A&F Committee Recommendation.

Staff member Wyeth Jessee spoke about this modification to meet an emergent need for a student's special education program.

3. **Adopting Resolution No. 2017/18-10 to establish an equitable vision for advanced coursework in all high schools by replacing highly capable pathways at the high school level with a localized assignment model by 2021-22** (C&I, Jan. 9, for approval) Approval of this item would state the Board's intention that, starting in the 2021-22 school year, students entering high school from a highly capable program or with a highly capable designation would have a default assignment to their neighborhood



school, and that language to this effect be inserted the next time the Board considers a Student Assignment Transition Plan (SATP).

Director DeWolf noted the C&I Committee Recommendation.

Staff members Carri Campbell, Ashley Davies, Dr. Herndon, Concie Pedroza and Chief Jessee spoke about his or her respective work and how the resolution would support expanding equal access to advanced coursework for all students (having opportunities closer to home). Ms. Davies spoke about capacity concerns around other schools that are not pathways if the district moved to a decentralized model and how building out programs would provide more equitable access for all families. Chief Jessee spoke about the continuing support for all students. Reading a statement from Dr. Brent Jones, Dr. Pedroza spoke about valuing diversity and how inclusion will help students become better prepared for college and careers to get students “Seattle-ready.”

Ms. Campbell spoke about the number of families that participated in community engagement and how their comments and equal access was the top-rated item of importance.

Directors Geary and DeWolf spoke in favor of the resolution. Staff answered questions from Directors Pinkham and Mack regarding the community engagement, master scheduling and the ability to provide equitable levels of advanced coursework at different schools, and the impact of a neighborhood school model on segregation. Director Harris noted her concerns about making a promise without a plan of implementation with a fiscal note for every step of the way.

4. **Approval of the 2019-20 High School Growth Boundaries Plan and Highly Capable Pathways for 2019-20 and 2020-21** (Ops, Dec. 7, for consideration) Approval of this item would outline high school boundary changes and high school highly capable pathway changes due to the opening of Lincoln High School and an addition at Ingraham High School in fall 2019.
  - o **Amendment 1: Move the North-end Dual Language Immersion high school pathway from Ingraham to Lincoln in 2019-20 and Develop a Southeast Dual Language Immersion Pathway.** Approval of this item would switch the dual language immersion pathway from Ingraham to Lincoln and direct staff to develop a southeast language immersion pathway for 2019-20.

Director Mack noted the Ops Committee Recommendation.

Ms. Davies spoke about Scenario F version 4.3 for the proposed high school boundaries. Director Mack explained her amendment. Staff member Michael Tolley provided background on dual language pathways.

In response to a question from Director Geary, Ms. Davies noted that staff do not recommend a further boundary adjustment if this pathway is changed. Directors and staff

discussed the impact of this pathway and steps that would need to be taken for a SE pathway.

Directors then discussed the growth boundaries map. Ms. Davies highlighted the “challenge areas” that were discussed at the January 10 work session. Dr. Nyland clarified that, barring other direction from the Board, the map proposed as Fv3 would be presented to the Board on January 31. Directors and staff discussed the best way to consider the various options; staff members Noel Treat and Nate Van Duzer suggested that any variations from the map Fv3 that are desired by the Board be presented as formal amendments to allow time for staff analysis of the implications.

5. **Building Excellence (BEX) and Buildings, Technology and Academics (BTA) Capital Programs Oversight Committee** (Ops, Jan. 4, for consideration) Approval of this item would revise the charge of the BEX Oversight Committee to include oversight of the Building Excellence (BEX) and Buildings, Technology and Academics (BTA) capital programs.

Director Mack noted the Ops Committee Recommendation.

Staff member Richard Best presented this item, noting the oversight committee was clear that they did not want to provide oversight of technology items given their expertise. In response to a question from Director Harris, Dr. Herndon noted that Chief Information Officer John Krull was considering a technology-specific advisory committee.

6. **Approval of Capacity Management Actions for the 2018-19 School Year** (Ops, Jan. 4, for consideration) Approval of this item would authorize expenditure of \$4,510,000 within the capital budget for annual capacity management actions in spring semester 2017-18, and summer 2018 to support projected District homeroom and program capacity needs for the 2018-19 school year.

Director Mack noted the Ops Committee Recommendation.

Mr. Best explained that this BAR funds actions to meet enrollment projection growth, but not the potential increase in classroom needs due to other potential reasons, such as K-3 class size reduction. Directors and staff discussed further details.

7. **BEX IV: Award Construction Contract P1556, to King County Directors' Association (KCDA) for the Memorial Stadium Scoreboard Replacement project** (Ops, Jan. 4, for approval) Approval of this item would provide authorization for the Superintendent to enter into a construction contract, in the amount of \$348,809, for the installation of a new scoreboard at Memorial Stadium.

Director Mack noted the Ops Committee Recommendation. Director Harris noted the new scoreboard could be used even if the current stadium is renovated.

8. **BEX IV: Approval of the Site Specific Educational Specifications for the Wing Luke Elementary School Replacement project** (Ops, Jan. 4, for consideration) Approval of this item would provide the design team with information about program space required

to support the elementary school's education program for the Wing Luke Elementary School Replacement project.

Director Mack noted the Ops Committee Recommendation.

Mr. Best noted that the size of the school is under consideration and whether a 440 or 660 student school model would be used.

## **IX. Adjourn**

This meeting adjourned at 10:45pm.