

September 18, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
September 18, 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 p.m.
2. Directors Geary, Burke, Harris, Pinkham, Mack, and DeWolf were present.
3. Pledge of Allegiance

II. Student Presentations

- TOPS Middle School Orchestra

III. Superintendent's Comments

Superintendent Juneau provided comments.

IV. Board Committee Updates

Directors provided comments from the Board committees and liaison work.

V. Student Comments

There were no student comments.

VI. Business Action Items

A. Consent Agenda

1. Minutes of the September 5, 2018 [Regular Board Meeting](#).
2. Warrants Report- [August](#)

August 2018 Warrants

General Fund	*Payroll	\$964,630.92
	Vendor	\$22,753,122.99
Capital Project Fund	Vendor	\$10,076,142.12
Associated Student Body	Vendor	\$70,504.09
Expendable Trust Fund	Vendor	\$2,853.75
Grand Total		\$33,867,253.87

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

VIII. Board Comments

Board Comments, agenda item VIII, were taken out of order on the agenda.

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

This meeting recessed at 5:23 p.m. This meeting reconvened at 5:30 p.m.

VII. Public Testimony

Name	Topic
1. Christine Shigaki	Annual Approval of Schools per WAC 180-16-220
2. Jasmine Aryana	Annual Approval of Schools per WAC 180-16-220 Continuous SIP-Washington
3. Gregory Miller	HCC at Washington Middle School, Annual Approval of Schools per WAC 180-16-220
4. Melissa Westbrook	CSIP BAR; Teacher Contract BAR
5. Chris Jackins	Annual Approval of Schools; SEA Contracts; Policy 2151, Grant for International Baccalaureate Program
6. Sara Emily Davis	CSIPs and accountability and transparency
7. Brian Terry	Equitable Access to advanced learning
8. Emily Wheeler	New principal at Washington Middle School & Communication

VIII. Board Comments

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

This meeting recessed at 6:06 p.m. This meeting reconvened at 6:22 p.m.

IX. Business Action Items (Continued)

C. Action Items

1. [Approval of the 2018-19 Superintendent Evaluation Goals and Instrument and Adoption of Board Procedure 1630BP](#) (Exec, Aug. 27, for approval) Approval of this item would accept the 2018-19 Superintendent goals and evaluation instrument, and adopt Board Procedure No. 1630BP, Evaluation of the Superintendent, as attached to the Board action report.

Director Burke moved to approve this item. Director Geary seconded. Director Harris noted the Exec Committee recommendation.

This motion passed unanimously.

2. [Annual Approval of Schools per WAC 180-16-220](#) (C&I, Aug. 21, for consideration) Approval of this item would approve each school within the District as having a school improvement plan that is data driven, promotes a positive impact on school learning, and includes a continuous improvement process, pursuant to WAC 180-16-220.

Director Burke moved to approve this item. Director Geary seconded. Director Burke noted the C&I Committee recommendation.

Staff member Mike Starosky spoke about ongoing check-in measures that are part of the Continuous-School Improvement Plan (C-SIP) process. Mr. Starosky answered questions from Directors regarding the Continuous School Improvement Plan (C-SIP) process.

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

3. [Revise Board Policy No. 2151 \(Interscholastic Activities\)](#) (Ops, Aug. 22, for consideration) Approval of this item would amend Board Policy No. 2151 (Interscholastic Activities) to confirm that Seattle Public Schools is a member of the Washington Interscholastic Activities Association (“WIAA”) and that its schools are members of the Metro Athletic League (“Metro League”). A second purpose for the policy update is to confirm Board approval that any new or re-opened comprehensive District high school will be a member of the Metro League. **(materials updated 9/18)**

Director Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee recommendation.

Staff member Dr. Flip Herndon spoke about the revision to Policy 2151, which confirms that Seattle Public Schools is a member of the Washington Interscholastic Activities Association.

This motion passed unanimously.

4. **2018-19 City of Seattle Contract to Expand the Fresh Fruit and Vegetable Program** (A&F, Sept. 10, for approval) Approval of this item would authorize the Superintendent to accept the City of Seattle funds in the amount of \$350,150 to expand the district's Fresh Fruit and Vegetable program at 19 high poverty elementary schools, with any minor additions, deletions and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract. (Item is for intro & action)

Director Burke moved to approve this item. Director Geary seconded. Director Pinkham noted the A&F Committee recommendation.

Staff member Pegi McEvoy spoke about the sustainability efforts with this program and the timeline of the contract.

This motion passed unanimously.

5. **Motion to introduce and approve a Memorandum of Understanding regarding the 2018-2019 Collective Bargaining Agreement between Seattle Public Schools and Seattle Education Association (SEA) Certificated Non-Supervisory Employees, Paraprofessional Employees, and Seattle Association of Educational Office Employees** (Exec, Sept. 13, for consideration) Approval of this item would accept the summary of new provisions for the 2018-2019 Collective Bargaining Agreement, in the form of the Memorandum of Understanding, attached to the School Board Action Report. The MOU authorizes implementation of the 2018-2019 salary increases by October 1, 2018. Immediate action is in the best interest of the District. (Item is for intro & action) (updated materials 9/17)

Director Burke moved to approve this item. Director Geary seconded. Director Harris noted the Exec Committee recommendation.

Staff member Sheryl Anderson-Moore spoke about the bargaining process, highlights of the tentative agreement, and next steps in a PowerPoint presentation.

This motion passed unanimously.

D. Introduction Items

1. **Amending Policy No. 5050, Staff Contracts** (Exec, Sept. 13, for approval) Approval of this item would amend Board Policy No. 5050, Staff Contracts, to change how contracts are issued by the District to certificated non-supervisory employees with continuing contract rights under state law.

Director Harris noted the Exec Committee recommendation.

Staff member Dr. Clover Codd spoke about the proposed policy change, which would improve HR efficiencies by removing the requirement that employees with a continuing

contract right under state law sign and return a contract document each year. Instead, each continuing contract would be deemed to roll over and be binding for the subsequent employment year unless the employee resigned or the contract is not renewed by the District.

2. **[Adopting Resolution No. 2018/19-4 to declare support for Initiative Measure No. 1639. Initiative 1639 concerns firearms.](#)** (Exec, Sept. 13, for approval) Approval of this item would adopt Resolution No. 2018/19-4, which declares support for Initiative 1639, which would require increased background checks, training, age limitations, and waiting periods for sales or delivery of semiautomatic assault rifles; criminalize noncompliant storage upon unauthorized use; allow fees; and enact other provisions.

Director Harris noted the Exec Committee recommendation.

Director Harris noted that, as required by RCW 42.17A.555, the public would be provided an opportunity to express a view opposite to that embodied in the proposed Resolution No. 2018/19-4. Directors spoke to the proposed resolution. Superintendent Juneau offered questions regarding community engagement and spoke to her concerns about the adoption of resolutions regarding ballot measures. General Counsel Noel Treat noted the time available for public testimony in opposition to the resolution. No members of the public signed up to provide public testimony. Director Harris asked whether anyone in attendance wished to provide public testimony in opposition to the resolution, and no one in attendance wished to offer testimony.

3. **[Approval of State of Washington Grant for High Poverty High and Middle School International Baccalaureate programs](#)** (A&F, Sept. 10, for approval) Approval of this item would authorize the Superintendent to accept the International Baccalaureate High Poverty Schools Grant in the amount of \$300,000, for Rainier Beach High School.

Director Pinkham noted the A&F Committee recommendation.

Staff member Dr. Kyle Kinoshita spoke about this program at Rainier Beach High School and answered questions from Directors regarding the posting of materials online.

4. **[Alliance for Education sub-grant for the Whole Child Whole Day Initiative](#)** (A&F, Sept. 10, for approval) Approval of this item would authorize the Superintendent to accept the Alliance for Education Sub-grant of \$260,000 for the Whole Child Whole Day Initiative.

Director Pinkham noted the A&F Committee recommendation.

Staff member Dr. Brent Jones spoke about how this continued sub-grant from the Alliance for Education supports District goals and policies.

5. **[New England Center for Children Contract](#)** (A&F, Sept. 10, for approval) Approval of this item would authorize the Superintendent to execute a contract with New England Center for Children, in the total amount of \$401,031.49, for residential special education program serving a student, in the form of the draft contract dated September 1, 2018 and

attached to the School Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.

Director Pinkham noted the A&F Committee recommendation.

Staff member Wyeth Jessee noted the action is being proposed to further compliance with legal requirements around the provision of student IEP services.

6. **Brock's Academy Contracts** (A&F, Sept. 10, for approval) Approval of this item would authorize the Superintendent to execute contracts with Brock's Academy totaling \$556,875 for a highly specialized one-on-one tutoring special education program serving students, in the form of the draft contracts attached to the School Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contracts.

Director Pinkham noted the A&F Committee recommendation.

Chief Jessee spoke about the contract that supports students with specialized one-on-one tutoring based on Individualized Education Plans (IEP).

7. **Amending Policy No. 6882, Rental, Lease and Sale of Real Property, and Repealing Board Policy and Procedure H02.00 and H02.01, Closed Facilities** (Ops, Aug. 22, for approval) Approval of this item would amend Board Policy No. 6882, Rental, Lease and Sale of Real Property, as attached to this board action report, and repeal Board Policy and Procedure H02.00 and H02.01, Closed Facilities.

Director Mack noted the Ops Committee recommendation.

Dr. Herndon spoke about this item to clean up existing policy language.

8. **BEX IV: Resolution 2018/19-1: Acceptance of the Building Commissioning Report for the Arbor Heights Elementary School Replacement project** (Ops, Sept. 6, for approval) Approval of this item would accept the building commissioning report for the Arbor Heights Elementary School Replacement project, in accordance with WAC 392-344-165, as required to complete the Office of Superintendent of Public Instruction (OSPI) Form D-11 Application to Release Retainage.

Director Mack noted the Ops Committee recommendation.

Dr. Herndon spoke about this item related to the Arbor Heights Elementary School Replacement project.

9. **BTA & BEX Resolution No. 2018/19-3, Signatures of Authorized District Personnel for State** (Ops, Sept. 6, for approval) Approval of this item would adopt Resolution No. 2018/19-3 authorizing Denise Juneau, Superintendent; Stephen Nielsen, Deputy Superintendent; Dr. Lester Herndon, Associate Superintendent of Facilities and Operations; and Richard Best, Director of Capital Projects and Planning, to sign state

funding assistance documents per WAC 392-344-120.

Director Mack noted the Ops Committee recommendation.

Dr. Herndon spoke about this action authorizing specific District staff to sign state funding assistance documents.

X. Executive Session: Potential Litigation

At 7:53 p.m., Director Harris announced that the Board was immediately recessing the regular Board meeting into executive session to discuss Potential Litigation, and the session was scheduled for approximately 30 minutes, with an anticipated end time of 8:25 p.m.

Director Harris called the executive session to order at 7:55 p.m. Directors Harris, Burke, Geary, Pinkham, Mack, and DeWolf were present. Director Pinkham left at 8:00 p.m. Staff present were Noel Treat and Patty Eakes.

At 8:24 p.m., Director Harris recessed out of the executive session.

XI. Adjourn

The Regular meeting reconvened at 8:24 p.m. and there being no further business to come before the Board, Director Harris adjourned the meeting at 8:24 p.m.