

Board Special Meeting  
**Student Services, Curriculum & Instruction Committee**

November 10, 2020, 4:30 to 6:30pm

**Meeting to be held remotely**

By [Microsoft Teams](#)

By Teleconference: (206-800-4125 Conference ID: 599 460 611#)



**Agenda**

- 1. Call to Order** 4:30pm
  - a. Roll Call
  - b. Approval of Agenda
  - c. Approval of October 13, 2020 SSC&I Committee Meeting Minutes
  
- 2. Board Action Reports** 4:35pm
  - a. Seattle Public Schools Personal Services Contracts (PSC) for Equal Opportunity Schools (EOS) (Williams/Perkins)
  - b. Annual Approval of Programs or Schools Using the Alternative Learning Experience (ALE) Model and Review of Policy No. 2255, Alternative Learning Experience Schools or Programs (Perkins)
  - c. Approve the Purchase and Related Service of Hotspots to Support Remote Learning Through School Year 2020-21 (Berge)
  - d. Approval of Community Schools and Outdoor Education Task Force (Rankin/Hampson/Hersey)
  
- 3. Special Attention Items** 5:35pm
  - a. Threat Assessment Policies: Revisions Status – verbal (Romanuk/Boy)
  - b. Formative Assessments (DeBacker/Jessee/Roach)
  - c. College Board Contract (Roach)
  - d. Waiver of Basic Instructional Materials (Toner)
  - e. School Board Policy No. 3246, Restraint, Isolation, and Other Uses of Physical Intervention (Pedroza)
  
- 4. Standing Agenda Items** 6:15pm
  - a. Special Education Update (Pedroza)
  - b. Science Instructional Materials (Toner)
  - c. Strategic Plan Goals 4&5: On Track Graduation and College and Career Readiness (Perkins)
  - d. SSC&I Committee Work Plan

**IMPORTANT NOTE:** This meeting will be held remotely without an in-person location per the Governor’s proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email [boardoffice@seattleschools.org](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.

**5. Board Policies and Procedures**

6:25pm

- a. Superintendent Procedure 3210SP.B, Discrimination Complaint Process (Meade)

**Adjourn**

**Upcoming SSC&I Committee Meetings**

Tuesday, December 8

Tuesday, January 12

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