

March 21, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
March 21, 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
2. All Directors were present.
3. Pledge of Allegiance
4. Recognition

Seattle Parks and Recreation (My Brother's Keeper)

II. Superintendent's Comments

Engaging Families for High School grant-funded project.

III. Committee Updates

Board members shared updates from the State Legislature and the four Board committees.

IV. Student Comments - Garfield High School

V. Business Action Items

A. Consent Agenda

1. Minutes of the February 7, 2018 [Work Sessions](#), the February 27, 2018 [Work Session](#), the February 28, 2018 [Work Session](#), the March 7, 2018 [Board Meeting](#), and the March 10 [Board Special Meeting](#).
2. Warrants - [February](#)

February Warrants

General Fund	*Payroll	\$939,209.08
	Vendor	\$29,400,993.69
Capital Project Fund	Vendor	\$9,551,460.99
Associated Student Body	Vendor	\$138,098.82
Grand Total		\$40,029,762.58

*Note – Payroll total reflects warrants issued to employees. It does not however, reflect cash transfer amounts in payment of employees' Direct Deposit payroll.

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, Mack, DeWolf, Patu and Burke provided comments.

VI. Public Testimony

- 1. Tiana Andresen & Miki Masumoto Garfield High School students
- 2. Chris Jackins Warrants Report, Webster budget increase, Wing Luke
- 3. Melissa Westbrook Selling Lake City Property; Memorial Stadium
- 4. Ted Nutting Superintendent Search as it relates to math education
- 5. Brian Terry Equitable Access to Advanced Learning
- 6. Gian Rosario Rainier Beach
- 7. Tyrone Kenney Rainier Beach

This meeting recessed at 5:47pm. This meeting reconvened at 6:02pm.

V. Board Comments (Continued)

Directors Pinkham and Harris provided comments.

VIII. Business Action Items (Continued)

C. Action Items

- 1. [Approval of four separate successor collective bargaining agreements between Seattle Public Schools and International Union of Operating Engineers, Local 609](#)

for September 1, 2017 through August 31, 2020 (Exec, March 15, for consideration)

Approval of this item would initiate approval of four successor collective bargaining agreements negotiated between representatives of The International Union of Operating Engineers, Local 609 and Seattle School District No. 1. (this item is for introduction and action at this meeting)

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

Staff member Stan Damas provided an overview of this item.

This motion passed unanimously

D. Introduction Items

1. **Satterberg Foundation Elementary Feeder School Grant** (C&I, March 13, for approval) Approval of this item would authorize the Superintendent to accept the Satterburg Foundation Elementary Feeder School grant funds in the amount of \$950,000.

Director Burke noted the C&I Committee Recommendation.

Staff member Sharon Stone spoke about this Satterberg work to eliminate the opportunity gap and its connection to the Superintendent SMART goals. She noted this grant will help provide resources, materials, and professional support.

2. **Revision to School Board Policy No. 2195, Kindergarten** (C&I, March 13, for approval) Approval of this item would amend Board Policy No. 2195, Kindergarten, in order to align the policy with state law requiring free Full Day Kindergarten in all public schools.

Director Burke noted the C&I Committee Recommendation.

Staff member Cashel Toner spoke about the recommendation to amend the last sentence of the policy to bring alignment with current practices and state law.

3. **Seattle Teacher Residency Program Funding** (Exec, March 15, for approval) Approval of this item would provide authority for the Superintendent to dedicate \$251,000 for the purposes of the Seattle Teacher Residency (STR) Program in the 2018-2019 school year.

Director Harris noted the Exec Committee Recommendation.

Staff member Clover Codd spoke about the STR program and how it assists in bringing Seattle staff into the role of teacher. Seattle Education Association representative Michael Tamayo also spoke about the union's support of this program and its value to educators.

Teachers from the program shared their experiences in the STR program and the support they received to provide excellent teaching experiences.

4. **Seattle Education Association Memorandum of Understanding Regarding Implementation of Initiative 1433 – Paid Sick Leave Law** (Exec, March 15, for approval) Approval of this item would authorize the Superintendent to execute the Memorandum of Understanding regarding the implementation of Initiative 1433, the Paid Sick Leave Law.

Director Harris noted the Exec Committee Recommendation.

Staff member Sheryl Anderson Moore spoke about the MOU regarding the new sick leave law that addresses operational guidelines regarding implementation of the new law.

5. **Approval of Information Technology Advisory Committee** (Exec, March 15, for consideration) Approval of this item would authorize and approve the charge of the Information Technology Advisory Committee.

Director Harris noted the Exec Committee Recommendation.

Staff member John Krull spoke about this new, ongoing committee that would be made up of nine community members and nine staff members as well as a student. He noted that future technology items that will come before the board will be vetted by the committee. Mr. Krull specified that he will be acting as a non-voting member of the charge and the committee will vote to appoint a chair. Directors spoke about assistive technology and future technology usage in the classroom.

6. **Amending Board Policy No. 1410, Executive or Closed Sessions and Board Procedure No.1430BP, Audience Participation** (Exec, March 15, for consideration) Approval of this item would amend Board Policy No. 1410, Executive or Closed Sessions, and Board Procedure No. 1430BP, Audience Participation.

Director Harris noted the Exec Committee Recommendation.

Staff member Nate Van Duzer provided a brief overview of this item.

7. **Termination of Ground Lease at the Lake City School** (Ops, March 8, for consideration) Approval of this item would approve early termination of the Lease with Lake City Professional Building, LLC in the payment amount of \$6,193,000 for the Lake City School to provide for increased flexibility to meet capacity needs of Seattle Public Schools (SPS).

Director Mack noted the Ops Committee Recommendation.

Staff member Bruce Skowyra spoke in detail and responded to director questions about the proposed early termination for the Lake City School ground lease to increase flexibility for the district's capacity needs. Mr. Skowyra spoke about the current lease agreement and discussed the fiscal impacts of the property.

8. **Creation of Playground Redevelopment Fund** (Ops, March 8, for consideration) Approval of this item would request the funding of a Playground Redevelopment Project to pay for playground installations and improvements in the amount of \$1,000,000.

Director Mack noted the Ops Committee Recommendation.

Mr. Skowyra spoke about this item. Directors clarified that there have not been playground development funds from levy funds, except for new schools with a playground funds built into the budget. Associate Superintendent for Operations Flip Herndon spoke about how to start this project with funds until BEX V approval that could provide a more sustained funding source.

9. **Recommendation to award contracts for furniture procurement for 2018-2020, Bid No. B01834** (Ops, March 8, for consideration) Approval of this item would establish a competitively bid furniture catalog from which Capital Projects and schools can order furniture.

Director Mack noted the Ops Committee Recommendation.

Staff member Richard Best spoke about this item that would allow Capitol Projects to bid out furniture and other furnishing needs such as replacement of broken items. He noted outreach was conducted to ensure satisfaction of furniture options.

10. **Purchase of Student and Staff Computers for new BEX IV Schools, BTA Projects, K-3 Class Size Reduction and Enrollment Growth Capacity Classrooms Opening Summer 2018** (Ops, March 8, for consideration) Approval of this item would approve the purchase of Student and Staff computers for a total amount not-to-exceed \$1,200,000 for levy projects and the needed Enrollment Growth Classrooms and K-3 Class Size Reduction Classrooms opening Summer 2018.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about this item that would fund technology purchase for new schools, capacity projects, and K-3 class size reductions. He noted the details about what items this would provide, including presentation cars, laptop cars, and teacher laptops.

11. **BEX IV: Authorization of Settlement Change Order No. 25 to Contract P5034 with Lydig Construction Company for the Cascadia Elementary School, Licton Springs K-8 School and Robert Eagle Staff Middle School (formerly Wilson Pacific) project** (Ops, March 8, for consideration) Approval of this item would allow the efficient and timely payment of the completed work to most of the subcontractors, thereby decreasing the risk of potential future claims against the district. Change Order No. 25 is in the amount of \$933,778.00, plus Washington State sales tax.

Director Mack noted the Ops Committee Recommendation.

Mr. Best noted this change order would be the last one for the project for all three schools with all buildings on this campus.

12. **BEX IV: Award Construction Contract P5095 to Coast to Coast Turf, Inc., for the Eckstein Middle School Athletic Field and Jogging Track Improvements project** (Ops, March 8, for approval) Approval of this item would provide authorization for the Superintendent to enter into a construction contract for \$752,922 for the replacement of the synthetic turf and resurfacing of the jogging track at Eckstein Middle School.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about this project that would take place over the summer to minimize disruption to replace the synthetic turf and to resurface the jogging track. Mr. Best said they bid three different materials and talked through the various costs with those materials.

13. **BTA III and BEX IV: Award Construction Contract K5095 to Bayley Construction for the Leschi and Lowell Elementary Schools Seismic Improvements and Exterior Door Replacement project** (Ops, March 8, for consideration) Approval of this item would provide authorization for the Superintendent to enter into a construction contract for the construction of seismic improvements at Leschi and Lowell Elementary Schools, and replacement of exterior doors at Lowell Elementary in the amount of \$351,000, plus Washington state sales tax.

Director Mack noted the Ops Committee Recommendation.

Mr. Best said that masonry enforcements would be added to doorway structures that will be pinned to keep from collapsing. He noted this project would take place during the summer to minimize disruption to student learning.

14. **BTA III-BTA IV: Award contract K5097 for the Chief Sealth High School (Southwest Athletic Complex) track and field improvement project** (Ops, March 8, for consideration) Approval of this item would award a contract to the King County Directors' Association (KCDA) to support the Southwest Athletic Complex Track and Field Improvements project in the scheduled value amount of \$1,485,714, plus Washington State Sales Tax.

Director Mack noted the Ops Committee Recommendation.

Director Harris noted that Chief Sealth should be edited on the BAR.

Mr. Best spoke about the timing issues regarding the school's graduation schedule and planning around events to meet necessary deadlines.

15. **BTA IV: Approval of the project budget increase, modification to the Architectural and Engineering Services (A/E) Contract P1416 with TCF Architecture, and Amendment to the General Contractor/ Construction Manager (GC/CM) Contract K5073 with BNBuilders for the Webster School modernization and addition project** (Ops, March 8, for consideration) Approval of this item would approve a transfer of \$6 million from the Buildings, Technology and Academics/Athletics (BTA) IV Capital

Levy Program Contingency to the BTA IV Webster School Modernization and Addition project budget. In addition, this motion would authorize the Superintendent to execute a contract modification for \$643,567 with TCF Architecture for additional design and construction administration fees, and a contract amendment with BNBuilders to increase the Guaranteed Maximum Price (GMP) to \$23,900,000.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about the public engagement process for this project with coordination with the City of Seattle. Directors clarified that departures are District asks made to the city. Staff member Eric Becker spoke about the public engagement component of this item and specified the location of the structures.

16. **BEX IV: Resolution 2017/18-15: Acceptance of the building commissioning report for the Olympic Hills Elementary School replacement project** (Ops, March 8, for consideration) Approval of this item would accept the building commission report for the Olympic Hills Elementary School Replacement project.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about this mandatory requirement from OSPI to commission a report for the school replacement project at Olympic Hills Elementary.

17. **BEX IV: Resolution 2017/18-16, Intent to Construct Wing Luke Elementary School replacement project** (Ops, March 8, for approval) Approval of this item would approve Resolution 2017/18-16, which certifies the intent of Seattle Public Schools to construct the Wing Luke Elementary School Replacement project.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about this OPSI requirement.

18. **BTA III-BEX IV: Final acceptance of contract K5064, Bates Roofing LLC for the Leschi Elementary School Reroof project** (Ops, March 8, for approval) Approval of this item would approve final acceptance of Contract K5064 with Bate's Roofing, LLC, for the Leschi Elementary School Reroof Project.

Director Mack noted the Ops Committee Recommendation.

Mr. Best provided an overview of this item.

IX. Adjourn

This meeting adjourned at 8:30pm.