SCHOOL BOARD ACTION REPORT



DATE: November 13, 2017

FROM: Dr. Larry Nyland, Superintendent

LEAD STAFF: Ronald Boy, Senior Assistant General Counsel

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For Introduction: January 3, 2018 **For Action:** January 17, 2018

1. TITLE

Approval of Disciplinary Appeal Council Appointees

2. <u>PURPOSE</u>

This Board Action Report appoints volunteers to serve on a disciplinary appeal council that will hear student discipline appeals from initial hearing officer decisions.

3. <u>RECOMMENDED MOTION</u>

I move that the School Board approve the 15 volunteers and two alternates listed on the document titled, "Disciplinary Appeal Council 2018-2021" to serve a 3-year term on the Disciplinary Appeal Council.

4. <u>BACKGROUND INFORMATION</u>

WAC 392-400-310 and 392-400-317 establishes that the Seattle School Board may delegate its authority to hear and decide discipline, short-term suspension, long-term suspension, and expulsion appeals to a disciplinary appeal council established by the Board. The School Board of Seattle Public Schools established this council in Board Policy 3201, Disciplinary Appeal Council.

A quorum of the Council for the purpose of considering and deciding appeals shall be three members drawn in each case from the panel of 15. For each case heard, the Council will make a decision to affirm, reverse, or modify the imposition of discipline, suspension, or expulsion upon a student.

Board Policy 3201 directs that the council of 15 shall be approximately one-third principals, one-third community members (including School Board members), and one-third teachers, and the diversity and program or service distribution shall approximate that of the District's student population. Further, the Policy indicates the Seattle School Board may appoint three alternate volunteers in the event a volunteer resigns from his or her appointment. The proposed list attempts to meet the stated objectives.

5. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact to this action will be N/A.
The revenue source for this motion is N/A.
Expenditure: One-time Annual Multi-Year N/A
Revenue:
6. <u>COMMUNITY ENGAGEMENT</u>
With guidance from the District's Community Engagement tool, this action was determined to merit the following tier of community engagement:
☐ Not applicable
☐ Tier 1: Inform
☐ Tier 2: Consult/Involve
Tier 3: Collaborate

7. <u>EQUITY ANALYSIS</u>

A review of the Racial Equity Analysis tool highlighted the importance of recruiting a list of potential DAC appointees that reflect the diversity of our students. Further, we sought individuals with an awareness and understanding of the issues facing the District such as the opportunity gap.

The proposed appointees in comparison to our students is as follows:

ETHNICITY	Student Population	Proposed Appointees
Native/American Indian	0.6%	6%
Black/African American	16%	18%
Hispanic	12%	29%
Asian	15%	6%
Caucasian	46%	35%
Pacific Islander	0.4%	
Multiracial	10%	6%

8. STUDENT BENEFIT

The Disciplinary Appeals Council benefits students by providing a cross section of our District and community to hear, and decide, disciplinary appeals. This protects our students' rights to due process and ensures a fair and impartial process.

9. WHY BOARD ACTION IS NECESSARY
☐ Amount of contract initial value or contract amendment exceeds \$250,000 (Policy No. 6220)
☐ Amount of grant exceeds \$250,000 in a single fiscal year (Policy No. 6114)
Adopting, amending, or repealing a Board policy
Formally accepting the completion of a public works project and closing out the contract
Legal requirement for the School Board to take action on this matter
⊠ Board Policy No. 3201, Disciplinary Appeal Council, provides the Board shall approve this item

10. POLICY IMPLICATION

___ Other: _____

Board Policy 3201, Disciplinary Appeal Council requires that the Board appoint 15 volunteers to serve on this council and up to three alternate volunteers who will serve in the event a volunteer resigns from his or her appointment.

11. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Operations Committee meeting on December 7, 2017. The Committee reviewed the motion and moved the item forward for consideration by the full Board.

12. <u>TIMELINE FOR IMPLEMENTATION</u>

Upon approval of this motion, the new Disciplinary Appeal Council volunteers will be notified of the Board's action and District staff will lead a training prior to the new members of the council hearing a case. Then, for the next three years, this list will be drawn from to have a quorum at each DAC hearing.

13. ATTACHMENTS

• Disciplinary Appeal Council 2018-2021 (with additional information requested at January 3, 2018 Board Meeting)

DISCIPLINARY APPEAL COUNCIL 2018-2021

1. Andrew O'Connell Principal

2. Verleta Wooten Community Member

3. Ruth Medsker Principal

4. Teresita Bazan Community Member*

5. Erika Ayer Principal6. Jasmine Riach Teacher

7. Uti Hawkins Community Member*

8. DaZanne Davis Porter Teacher

9. Juan Medina
 10. Jennifer Frei
 11. Stefan Frei
 12. Reiko Dabney
 13. Maxwell Cunanan
 14. Arturo Garza
 15. Kathleen Forgette
 16. Community Member
 17. Community Member
 18. Community Member
 19. Community Member
 19. Community Member
 10. Community Member
 11. Community Member
 12. Community Member
 13. Community Member
 14. Community Member
 15. Community Member
 16. Community Member
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 18. Community Member
 19. Community M

ALTERNATES

Natasha Walicki Community Member*
 Roxane O'Connor Community Member*

^{*} Disciplinary Appeal Council Procedure 3201BP specifies that staff, not including teachers and principals, are considered community members on the council. The nominees with an asterisk indicate staff as community members.