



## Board Special Meeting Monthly Audit & Finance Committee

Monday, August 17, 2020 7:30-9:30am

*Meeting to be held remotely*

By [Join Microsoft Teams Meeting](#)

By Teleconference: 1 206-800-4125 (Conference ID: 565 727 453#)

### Agenda

#### **Call to Order**

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of June 8, 2020 meeting minutes

#### **Board Action Reports (Discussion and/or Action)**

60 mins

1. BAR: Approval for Contract Amendment with School Data Solutions for School-Based Implementation of MTSS Student Data Portal (RFP09615) (Jessee)
2. BAR: Corvel Contract (Codd)
3. BAR: Office of Superintendent of Public Instruction (OSPI) Beginning Educator Support Team (BEST) Grant Approval (Codd)
4. BAR: 5253, Maintaining Professional Staff/Student Boundaries (Codd)
5. BAR: Learning Management System Renewal (Berge)

#### **Special Attention Items**

50 mins

1. Notification of Contracts Exceeding \$250k: Harrigan Leyh Farmer & Thomsen's PSC (Cerqui)
2. Notification of Contracts Exceeding \$250k: Freimund Jackson Tard (Cerqui)
3. Notification of Contracts Exceeding \$250k: Porter Foster Rorick (Cerqui)
4. Notification of Contracts Exceeding \$250k: SPED Contracts: Overlake, Yellow Wood and Maxim (P. Campbell)
5. Notification of Contracts Exceeding \$250k: Boyer Reconciliation (Brown)
6. Notification of Contracts Exceeding \$250k: Unify Consulting (Jaeger)
7. For Discussion: 6010, School Funding Model (Committee)
8. For Discussion: 5260, Personnel Records (Codd)
9. For Discussion: 5280, Termination of Employment (Codd)
10. For Discussion: 5281, Staff Disciplinary Action and Discharge (Codd)

#### **Standing Agenda Items**

5 mins

1. Monthly Accounting (Fleming)
2. Committee Annual Work Plan (Berge)

#### **Adjourn**

#### **Upcoming Meetings**

- September 1, 2020 – Quarterly Audit Meeting
- September 14, 2020 – Monthly Finance Meeting

**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, and consistent with [School Board Resolution 2019/20-29](#). 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.