

February 15, 2017 Regular School Board Meeting



Minutes

Regular Legislative Session
February 15, 2017, 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 4:13pm.
2. Directors Burke, Geary, Harris, Patu, & Pinkham were present. Director Blanford arrived at 4:23pm. Director Peters arrived at 4:24pm.
3. Pledge of Allegiance
4. Recognition
 - o Seattle Parent Teacher Student Association

II. Student Presentations

- High Wire No Net

III. Superintendents Comments

- Elizabeth Peratrovich Day Recognition
- Positive Outlier Presentation - Rainier View Elementary

IV. Student Comments

V. Business Action Items

A. Consent Agenda

1. Minutes of the Regular Board Meeting on February 01.
2. Warrants

2017 Warrants

General Fund	*Payroll	\$ 1,096,876.92
	Vendor	\$24,291,386.12
Capital Project Fund	Vendor	\$ 9,821,243.08
Associated Student Body	Vendor	\$ 288,945.53
Expendable Trust Fund	Vendor	\$ <u>6,084.34</u>
Grand Total		\$35,504,535.99

*Note – Payroll total reflects warrants issued to employees. It does not however, reflect cash

3. **Adoption of Policy No. 6101, Federal Cash and Financial Management** - (A&F, Jan. 12, for approval) Approval of this item would adopt a new policy that complies with current requirements for federal grant recipients.
4. **Adoption of Policy No. 6201, Allowable Costs for Federal Programs** - (A&F, Jan. 12, for approval) Approval of this item would adopt a new policy that complies with current requirements for federal grant recipients.
5. **BEX IV: Program Contingency Transfer to the Proposed 4th Phase Jane Addams Middle School Repurposing and Seismic Improvements Project Budget** - (Ops, Jan. 19, for approval) Approval of this item would increase the original project budget for the proposed 4th phase Jane Addams Middle School Repurposing and Seismic Improvements Project from \$11,412,082 to \$13,587,082 and approve the transfer of \$2,175,000 from the BEX IV Program Contingency to this project fund.
6. **BEX IV: Certifying Resolution 2016/17-11: 5-year Use/30-year Building Life for the Loyal Heights Elementary School Modernization and Addition Project** - (Ops, Jan. 19, for approval) Approval of this item would certify the 5-year use/30-year building life for the Loyal Heights Elementary School Modernization and Addition project.
7. **BEX IV/BTA IV: Resolution 2016/17-8: Racial Imbalance Analysis for the Daniel Bagley Elementary School Modernization and Addition Project** - (Ops, Jan. 19, for approval) Approval of this item would certify the Daniel Bagley Elementary School Modernization and Addition project will not create or aggravate racial imbalance as defined by WAC 392-342-025.
8. **BTA IV: E.C. Hughes Elementary School Modernization Project: Constructability Report and Implementation Plan** - (Ops, Jan. 19, for approval) Approval of this item would approve the Constructability Report and Implementation Plan dated December 16, 2016, by MENG Analysis, as complete.
9. **BTA IV: E.C. Hughes Elementary School Modernization Project: Resolution 2016/17-9 of Intent to Construct Project** - (Ops, Jan. 19, for approval) Approval of this item would certify the intent to construct the E.C. Hughes Elementary School Modernization Project.
10. **BTA IV: Certifying Resolution 2016/17-10, E.C. Hughes Elementary School Modernization Project: 5-year Use/30-year Building Life** - (Ops, Jan. 19, for approval) Approval of this item would certify the 5-year use/30-year building life of the E.C. Hughes Elementary School Modernization project.

11. **BTA IV: Approve Amendment No. 2 for Contract P5034, with Lydig Construction, Inc. for Robert Eagle Staff Middle School Synthetic Turf Athletic Field** - (Ops, Jan. 19, for approval) Approval of this item would authorize the Superintendent to execute a contract amendment with Lydig Construction, Inc., in the amount of \$1,884,608, plus Washington State Sales Tax, for the Robert Eagle Staff Middle School Synthetic Turf Athletic Field.
12. **BTA IV: Award Contract K5073, for General Contractor Construction Manager Services (GC/CM) to BNBuilders for the Daniel Webster School Modernization and Addition Project** - (Ops, Jan. 19, for approval) Approval of this item would authorize the Superintendent to utilize the GC/CM alternative construction delivery method on the Daniel Webster School Modernization and Addition project, award Contract K5073 to BNBuilders to immediately provide pre-construction services for an amount not to exceed \$300,303, and authorize the Superintendent to negotiate and execute a contract amendment for the Guaranteed Maximum Price (GMP) amount not to exceed \$18,144,858.00.

Director Harris moved to approve the consent agenda. Director Pinkham seconded. The consent agenda passed unanimously.

B. Items Removed from the Consent Agenda

VI. Board Comments

VII. Public Testimony

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|-------------------------|--|
| 1. Tessa Illgenfritz | Ingraham High School |
| 2. Tuyet-Nhi Vo | Rainier Beach HS Renovation |
| 3. Gian-Nicholo Rosario | Rainier Beach HS Renovation |
| 4. Sadio Mor | Rainier Beach HS Renovation |
| 5. Naj Ali | Rainier Beach HS Renovation |
| 6. Beria Heyman | Rainier Beach HS Renovation |
| 7. Diego Reyes-Fofper | Rainier Beach HS Renovation |
| 8. Chris Jackins | Consent Items No. 3, 4, 6, 8, 9, 10, & 12; Action Items No. 2 & 5; and Highly Capable Cohort |
| 9. Mary Hoey | Transportation |

VIII. Board Comments (continued)

Directors provided comments.

This meeting recessed at 6:42pm and reconvened at 6:59pm.

IX. Business Action Items (continued)

C. Action Items

Director Harris moved to amend the agenda to move Introduction Item No. 1 on to the Action agenda. Director Pinkham seconded.

Director Harris presented her position on why action on this item was in the best interest of the District. Directors and staff discussed the pros and cons to immediate action of this Resolution. Directors and staff discussed amendment language.

After discussion, the motion was withdrawn and Director Harris asked staff to make changes to the language per the discussion.

1. **Resolution 2016/17-12: Affirming the Provision of Safe, Welcoming, and Inclusive Schools for All Students without Regard to Race, Religion, National Origin, or Immigration Status** - (Exec., Feb. 02, for consideration) Approval of this item would affirm the School Board's commitment to the provision of safe, welcoming, and inclusive schools for all students without regard to race, religion, national origin, or immigration status. (*this item is for introduction and action at this meeting*)

Director Harris moved to approve this item. Director Pinkham seconded. Director Peters noted the Executive Committee recommendation.

Director Peters read the Resolution into the record and provided an overview of this Action Item. Directors discussed the Resolution, its intent, and their positions on it.

This motion passed unanimously.

2. **Approval of Contract RFP09614, 2017-2020 Bus Transportation Services** - (Ops, December 15, for consideration) Approval of this item would authorize the Superintendent to execute contract RFP09614, for School Bus Transportation Services for 2017-2020 with First Student, Inc.

Director Harris moved to approve this motion. Director Pinkham seconded. Director Blanford noted the committee recommendation.

Directors and staff discussed providing healthcare coverage for the drivers and the eligibility requirements. Directors and staff discussed the importance of healthcare, the associated costs, and the contract negotiation process. Directors expressed their concerns with the contract and the consequences for not approving the contract at this meeting. Directors noted the need for more options for providing healthcare in the future and getting to a place where we can provide these options.

This motion passed 6-1-0. (Directors Blanford, Burke, Geary, Harris, Patu, and Peters voted yes. Director Pinkham voted no.)

3. **Approval of three 2016-2017 International Union of Operating Engineers (IUOE) Local 609 Unit A Salary Schedules Effective September 1, 2016** - (Ops, Jan. 19, for approval) Approval of this item would amend the existing 2013-2017 Collective Bargaining Agreement with IUOE Local 609 Unit A.

Director Harris moved to approve this item. Director Pinkham seconded. Director Blanford noted the committee recommendation.

Staff noted that no changes were made between introduction of this item and action.

This motion passed unanimously.

4. **Approval of Capacity Management Actions for the 2017-18 School Year** - (Ops, Jan. 19, for consideration) Approval of this item would authorize allocation of up to \$2,325,000 from the BTA IV and Program Placement capital funds to implement Annual Capacity Management actions in spring semester 2016-17 and summer 2017 to support projected District homeroom and program capacity needs for the 2017-18 school year.

Director Harris moved to approve this item. Director Pinkham seconded. Director Blanford noted the committee recommendations for all remaining action items.

Directors and staff discussed the placement of portables at Garfield and the capacity management plan for Ingraham. Directors noted the feedback provided by the capacity management taskforce. Directors and staff discussed the concerns expressed during public testimony regarding Rainier Beach.

This motion passed unanimously.

5. **Purchase of Projectors for New BEX IV Schools and BTA III Projects Opening Summer 2017** - (Ops, Jan. 19, for consideration) Approval of this item would authorize the Superintendent to execute purchase orders through Bid No. 12646 with Troxell Communications for a total not to exceed \$315,000, over fiscal year 2016/2017.

Director Harris moved to approve this motion. Director Pinkham seconded.

Directors and staff discussed the cost of projectors and any potential technical issues. Staff confirmed the purchase of quality projectors for classrooms.

Director Blanford stepped out of the meeting and was not present for the vote on this item and the following two items.

This motion passed unanimously.

6. **Multiple Capital Levy Funds: Award Contract K5086 for General Contractor Construction Manager Services (GC/CM) to Cornerstone Contractors for the Ingraham High School Classroom Addition Project** - (Ops, Jan. 19, for consideration) Approval of this item would authorize the GC/CM to immediately provide construction services for an amount not to exceed \$250,000, and authorizes the Superintendent to negotiate and execute a contract amendment for the Guaranteed Maximum Price (GMP) amount not to exceed \$25,972,700.

Director Harris moved to approve this motion. Director Pinkham seconded.

This motion passed unanimously.

7. **BTA IV: Approval of Budget Increase for the Ballard, Garfield, and West Seattle High Schools Roof Replacement Projects** - (Ops, Jan. 19, for approval) Approval of this item would approve a one-time funds transfer from the BTA IV Program Contingency for the Ballard, Garfield, and West Seattle High Schools Roof Replacement projects in the amount of \$6,545,000.

Director Harris moved to approve this motion. Director Pinkham seconded.

Staff noted that there were no changes made to this item since introduction.

This motion passed unanimously.

D. Introduction Items

1. **Adopting Board Resolution 2016/17-13, Fully Funding Basic Education** - (Exec., Feb. 02, for consideration) Approval of this item would call on the state legislature to fully fund education and delay the levy cliff until that funding is fully implemented.

Dir. Peters noted the committee recommendation. Directors noted that some discussion on this item occurred earlier in the meeting, and expressed desire to get further feedback on the resolution.

2. **City of Seattle Department of Education and Early Learning/Seattle Preschool Program Service Agreement 2017-18** - (Exec., Feb. 02, for action/consideration) Approval of this item would grant accept grant funds from the City of Seattle Department of Education and Early Learning to allow for the continuation of 8 Preschool Program classrooms currently operated by the District and the expansion of up to 9 new classrooms, for a total of up to 17 classrooms.

Dir. Blanford returned to the meeting.

Dir. Peters noted the committee recommendations for the two motions within this action report. Cashel Toner gave an overview of the substance of the two motions. She noted proposed changes to the service agreement. Directors and staff discussed details around the proposed inclusion classrooms, with questions about the number, locations and funding models of these classrooms. Directors and staff discussed space capacity considerations. Dir. Peters noted concerns with overextending the district and distracting from the district's K-12 mission. Directors discussed accountability mechanisms in the program; directors also discussed the benefits of preschool.

3. **Amending the 16-17 Superintendent Evaluation Criteria** - (Exec., Feb. 02, for approval) Approval of this item would amend the previously adopted 16-17 Superintendent evaluation criteria to add a professional practice element.

Dir. Peters noted the committee recommendation. Dir. Burke provided an overview of the action report and the history behind this motion.

Dir. Blanford left the meeting at 9:11 pm.

4. **Amending Board Policy No. 1210, Annual Organizational Meeting/Election of Officers** - (Exec., Feb. 02, for approval) Approval of this item would amend Board Policy No. 1210, Annual Organizational Meeting/Election of Officers.

Dir. Peters noted the committee recommendation. Nate Van Duzer provided an overview of the policy change, noting it is a technical change.

5. **City Year Contract Modification** - (A&F, Feb. 9, for approval) Approval of this item would authorize the Superintendent to approve the City Year Personal Services Contract (PSC) Modification of \$310,000, to support programming at Aki Kurose, Van Asselt Elementary, Martin Luther King Jr. Elementary, and Denny International Middle School.

Dir. Harris noted the committee recommendation. Michael Stone provided background on the action item. Directors asked questions about funding sources.

X. Executive Session

Director Peters announced at 9:22 pm that the Board was going into executive session to Consider the Selection of a Site or the Acquisition of Real Estate by Lease or Purchase; Labor Negotiations; and to Evaluate the Performance of a Public Employee, and the meeting was scheduled for approximately 30 minutes, with an anticipate end time of 9:52 pm.

The special meeting immediately recessed into executive session. Director Peters called the executive session to order at 9:24 pm.

At 9:47 pm Director Peters recessed out of the executive session.

The Regular meeting reconvened at 9:50 pm and there being no further business to come before the Board, Director Peters adjourned the meeting.

XI. This meeting adjourned at 9:50 pm.