

March 15, 2017 Regular School Board Meeting



Minutes

Regular Legislative Session
March 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 4:15pm
2. Directors Burke, Geary, Patu, Peters, and Pinkham were present. Director Harris arrived at 4:21pm. Director Blanford was absent.
3. Pledge of Allegiance
4. Recognition
 1. Mary's Place Book Collection - Kate Eads & Kristine McLane
 2. YMCA

II. Student Presentations

- Young Artists Academy from Orca K-8 & South Shore K-8

III. Superintendents Comments

- Cleveland STEM High School

IV. Student Comments

Ally Kineman from Middle College at Northgate provided comments.

V. Business Action Items

A. Consent Agenda

1. Minutes of the [Regular Board Meeting](#) on March 1 and the [Board Retreat](#) on March 4.
2. [Warrants](#)

2017 Warrants

General Fund	*Payroll	\$ 972,626.21
	Vendor	\$24,187,492.78
Capital Project Fund	Vendor	\$11,416,612.55
Associated Student Body	Vendor	<u>\$ 209,776.10</u>
Grand Total		\$36,786,507.64

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

3. [Amending Policy No. 5001, Hiring of Retired School Employees](#) - (A&F, Feb. 9, for approval) Approval of this item would amend Board Policy No. 5001, Hiring of Retired School Employees.
4. [Highly Capable Students Program Comprehensive Plan](#) - (C&I, Feb. 13, for consideration) Approval of this item would approve the District’s Highly Capable Students Program Comprehensive Plan as resubmitted to the Office of the Superintendent of Public Instruction (OSPI) for school year 2016-17 to support Highly Capable Services and the District's gifted eligibility identification process and authorize the Superintendent to apply for and accept allocation of these funds
5. [BEX IV: Award Contract P1515 for Architectural and Engineering Services, to NAC Architecture for Wing Luke Elementary School Project](#) - (Ops, Feb. 16, for approval) Approval of this item would authorize the Superintendent to execute an agreement with NAC Architecture, in the amount of Three Million Sixty Thousand Seven Hundred Fifteen Dollars (\$3,060,715), plus reimbursable expenses of Thirty Thousand Dollars (\$30,000) for Architectural and Engineering Services for the Wing Luke Elementary School project.
6. [BTA III: Award Construction Contract K5080, Bid No. B11637 to Mike Werlech Construction Inc., for the Blaine Water Mains and Fire Sprinklers Project](#) - (Ops, Feb. 16 for approval) Approval of this item would authorize the Superintendent to execute construction contract K5080, to Mike Werlech Construction Inc., for the Blaine Water Mains and Fire Sprinklers Project, in the amount of \$949,822, including Alternate Bid 1, plus Washington State sales tax.

Director Harris requested the removal of item no. 4 from the consent agenda.

Director Harris moved to approve the consent agenda as amended. Director Pinkham seconded.

The consent agenda passed unanimously.

B. Items Removed from the Consent Agenda

1. [Highly Capable Students Program Comprehensive Plan](#) - (C&I, Feb. 13, for consideration) Approval of this item would approve the District’s Highly Capable Students

Program Comprehensive Plan as resubmitted to the Office of the Superintendent of Public Instruction (OSPI) for school year 2016-17 to support Highly Capable Services and the District's gifted eligibility identification process and authorize the Superintendent to apply for and accept allocation of these funds

Director Harris noted her reason for removing this item from the consent agenda and noted the Curriculum & Instruction Policy Committee recommendations. Associate Superintendent of Teaching & Learning Michael Tolley provided further information on the forms on which Director Harris wanted clarification. Director Harris asked for further information from the Chief of Student Support Services, Wyeth Jessee. Mr. Jessee stated he would provide information to directors for further review.

Director Harris motioned to postpone this item until the after public testimony and review of the information from Mr. Jessee. Director Burke seconded. This motion passed unanimously.

VI. Public Testimony

1. Marci Owens Middle College
2. Naj Ali ceded to Diego Rainier Beach Renovation
Reyes-Foster
3. Saïdo Nor Rainier Beach Renovation
4. Monte Britt ceded to Rainier Beach Renovation
Sokinna Kio
5. Chris Jackins HCC Comprehensive Program Plan, BEX II/BEX III Budget
Transfer for Energy Efficiency Projects, Identity, Race & Gender
6. Brian Terry HCC Comprehensive Program Plan
7. Dan Suiter BEX II/BEX III Budget Transfer for Energy Efficiency Projects
8. Meili Powell Ethnic Studies
9. Jonathan Greenberg ceded Ethnic Studies
to Choçlit' Angel
10. Charlie Lentz ceded to Ethnic Studies
Tammy Le
11. Robin Counts ceded to Ethnic Studies
12. Oskar Zambrano-Mendez Ethnic Studies
13. Mardi Brekky Special Education
14. Roberta Lindeman Ethnic Studies
15. Marty McLaren Ethnic Studies
16. Noam Keidar Down Sizing Preschool Programs
17. Dylan Tran Ethnic Studies
18. Eileen Sinclair Seattle Preschool Program
19. Felicia Pelaz Ethnic Studies

VII. Board Comments

- Announcement of Completed Internal Audit by Audit & Finance Chair

All Directors present provided comments.

This meeting recessed at 7:12pm and reconvened at 7:31pm.

Director Harris announced the completion of an internal audit on the use of school facilities at Rainier Beach High School.

VIII. Business Action Items

C. Action Items

1. [Highly Capable Students Program Comprehensive Plan](#) - (C&I, Feb. 13, for consideration) Approval of this item would approve the District's Highly Capable Students Program Comprehensive Plan as resubmitted to the Office of the Superintendent of Public Instruction (OSPI) for school year 2016-17 to support Highly Capable Services and the District's gifted eligibility identification process and authorize the Superintendent to apply for and accept allocation of these funds

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

Mr. Jessee provided further information on the expansion of some internships and mentorships opportunities, the Career and Technical Education (CTE) program and the Office of Superintendent of Public Instruction form.

This motion passed unanimously.

2. [Amending Board Policy No. 3422, Student Sports - Concussion and Head Injuries](#) - (Ops., Feb. 16, for approval) Approval of this item would amend Board Policy No. 3422, Student Sports - Concussion and Head Injuries.

Director Harris moved to approve this item. Director Pinkham seconded and noted the Operations Committee recommendation.

Associate Superintendent of Capital, Facilities, and Enrollment Flip Herndon noted that there have been no changes to this item since its introduction and introduced Andrew Little, Athletic Training Program Manager from Seattle Children's Hospital, and Dr. Stan Haring, Neurologist from University of Washington Harborview Medical Center. Mr. Little and Dr. Haring provided further insight to the research collaboration on traumatic brain injuries due to concussions and noted how this partnership will continue to protect and safeguard students from injuries. Dr. Herndon noted that the Athletics Department will report back on risk management training later in the year.

This motion passed unanimously.

D. Introduction Items

1. **Elementary School Feeder Grant (Year 2) from the Satterberg Foundation** - (Exec., Mar. 2, for consideration) Approval of this item would authorize the Superintendent to accept the Elementary Feeder School grant funds from the Satterberg Foundation, in the amount of \$700,000.

Dir. Peters noted the Executive Committee recommendation. Kelly Aramaki provided an overview of the changes in the action report post-committee discussion and reviewed additional material about the data-based decision making to take place within the grant. Dir. Harris noted that she would like the additional material attached to the action report when it comes for action.

2. **BEX II/BEX III: Approval of Budget Transfer from the Building Excellence (BEX) II and III Program Underspend for Implementation of an Energy Efficiency Project at Six Seattle Public Schools** - (Ops. Feb. 16, for approval) Approval of this item would authorize the transfer of \$1,595,632 in funding using the oldest unallocated levy funds first, from BEX II and BEX III capital program underspend, to create a project budget for the implementation of an energy efficiency project at six schools utilizing solar technology.

Dir. Pinkham noted the Operations Committee recommendations for the next six items.

Richard Best provided an overview of the action report, noted its potential environmental benefits, and noted that staff would provide more information about the financial benefits and funding sources in response to director questions.

3. **BEX IV: Award Contract P5089, Bid No. B11632 to Western Ventures Construction, Inc., for the Jane Addams Middle School Voluntary Seismic Improvements and Minor Alterations Project, Phase IV** - (Ops., Feb.16, for approval) Approval of this item would authorization for the Superintendent to enter into a construction contract for the Voluntary Seismic Improvements and Minor Alterations project at Jane Adams Middle School during the summer of 2017.

Mr. Best provided an overview of the action report.

4. **BEX IV: Approval of Budget for Cedar Park Elementary School Re-Opening Project** - (Ops., Feb. 16, for approval) Approval of this item would authorize the transfer of \$1,425,000 in funding from the Building Excellence IV Levy Program Contingency to create a project budget to implement minor facilities improvements and provide new furnishings, technology and curriculum for the re-opening of Cedar Park Elementary School as an Option school.

Mr. Best provided an overview of the action report and the accompanying exhibits. He also responded to a question from Dir. Harris about the location and number of restrooms in the Cedar Park building.

5. **BEX IV: Approval of Budget for Decatur Elementary School Re-Opening Project** - (Ops., Feb. 16, for approval) Approval of this item would authorize the transfer of \$1,500,000 in funding from the Building Excellence (BEX) IV Levy Program Contingency to create a project budget to implement facilities repairs and provide new furnishings, technology and curriculum for the for the re-opening of Decatur Elementary School to serve the Highly Capable Cohort (HCC).

Mr. Best provided an overview of the action report.

6. **BTA III/BTA IV: Award Contract K5076, Bid No. B11638, to Spinturf, LLC, for the Synthetic Turf Replacement at Old Van Asselt and Whitman Middle School and Field Lighting Infrastructure at Whitman Middle School Project** - (Ops., Feb. 16, for consideration) Approval of this item would approve contract K5076 to Spinturf, LLC for the Synthetic Turf Replacement at Old Van Asselt and Whitman Middle School and Field Lighting Infrastructure at Whitman Middle School project.

Mr. Best provided an overview of the action report, noting that the contract would replace crumb rubber fields with cork infill. In response to a question from Dir. Burke, he noted that any future renovation of Whitman Middle School would be on the location of the existing building, not where the to-be-renovated field is.

7. **BTA IV: Approval of Modification No. 3 to Contract K1255, with S.M. Stemper Architects for the Ballard, Garfield and West Seattle High Schools Roof Replacement Project** - (Ops., Feb. 16, for approval) Approval of this item would authorize a modification to the Architectural and Engineering Services contract with S.M. Stemper Architects for additional services for the Ballard, Garfield and West Seattle High Schools Roof Replacement project.

Mr. Best provided an overview of the action report. He explained the role of a building envelop consultant. Dir. Burke asked for clarification about the scope of the contract.

IX. This meeting was adjourned at 8:25 pm.