

# April 19, 2017 Regular School Board Meeting



## Minutes

Regular Legislative Session  
April 19, 2017 4:15 p.m.

## Board of Directors

2445 – 3rd Avenue South  
Seattle, Washington 98134  
206-252-0040  
[www.seattleschools.org](http://www.seattleschools.org)

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## I. Call to Order

1. This meeting was called to order at 4:16pm
2. Directors Burke, Harris, Patu, Pinkham, and Peters were present. Director Geary arrived at 4:18pm. Director Blandford arrived at 4:31pm.
3. Pledge of Allegiance
4. Recognition
  1. [Athletics Hall of Fame](#)
  2. BRIDGES Achieve Program

## II. Student Presentations - 4:30 p.m.

- Ballard High School Chamber Orchestra

## III. Superintendents Comments - 4:45 p.m.

Dr. Nyland Provided Comments

- [West Seattle Elementary School](#)
- [Notice of Public Employee Relations Commission Decision 12672 - Chief Sealth High School](#)

John Cerqui read the Notice of Public Employee Relations Commission decision 12672 into the record.

## IV. Student Comments

Sarita Bradshaw from Center School provided comments.

## V. Business Action Items

**A. Consent Agenda**

1. Minutes of the [Work Sessions/Executive Session](#) on March 21, [Executive Session](#) on March 28, the [Work Session](#) on April 03, and the [Regular Board meeting](#) on April 05.
2. [Warrants](#)

**2017 Warrants**

<b>General Fund</b>	*Payroll	\$ 1,028,766.06
	Vendor	\$26,328,590.64
<b>Capital Project Fund</b>	Vendor	\$14,767,010.08
<b>Associated Student Body</b>	Vendor	\$ 297,624.68
<b>Expendable Trust Fund</b>	Vendor	\$ <u>7,500.00</u>
<b>Grand Total</b>		\$42,429,491.46

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

3. [Amending Policy 2015, Selection and Adoption of Instructional Materials and Repealing Policy and Procedure C26.00 and C26.01, Provision and Disposition of Instructional Materials](#) - (C&I, Mar. 13, for approval) Approval of this item would repeal policy and procedure C26.00 and C26.01 and amend Policy 2015.
4. [Amending Policy No. 3410, Student Health/Home Visits, Repealing Policy No. 3431, Hearing and Vision Screening, and Repealing Procedure D104.00, Student Health Records](#) - (Ops., Mar 16., for consideration) Approval of this item would repeal Policy No. 3431 and Procedure D104.00, and amend Policy No. 3410.
5. [Waiver of One \(1\) School Day at Dearborn Park International School due to an Emergency School Closure after a Mechanical Failure](#) - (C&I, Mar. 13, for approval) Approval of this item would approve the Superintendent's application to the Office of the Superintendent of Public Instruction, requesting permission for Dearborn Park International School to not make up one (1) day of missed school.
6. [Waiver of One \(1\) School Day at Sacajawea Elementary due to an Emergency School Closure due to Unforeseen Weather Conditions](#) - (C&I, Mar. 13, for approval) Approval of this item would approve the Superintendent's application to the Office of the Superintendent of Public Instruction, requesting permission for Sacajawea Elementary to not make up one (1) day of missed school.
7. [Purchase of CISCO Network Switches for New BEX IV Schools Opening Summer 2017](#) - (Ops., Mar. 16, for approval) Approval of this item would authorize the Superintendent to execute purchase orders through Proposal # IC-WA001-042516-1 with Ednetics, Inc. for a total not to exceed \$462,163.60, plus Washington State Sales Tax, over fiscal years 2016/2017.

8. **BTA IV: Award Construction Contract K5075, Bid No. B11633, to Lincoln Construction, Inc., for the E.C. Hughes Elementary School Modernization Project** - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5075 to Lincoln Construction, Inc., for the E.C. Hughes Elementary School Modernization Project, in the amount of \$7,935,850.00, (including Alternates), plus Washington State sales tax.
9. **BTA III: Award Contract K5083 to Kassel & Associates, Inc., for the BF Day and Gatewood Elementary Seismic Project** - (Ops., Mar. 16 for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5083 to Kassel & Associates, Inc. for the BF Day and Gatewood Elementary Seismic Project, in the amount of \$1,357,000, (including Alternates 1 and 3), plus Washington State sales tax.
10. **BTA III: Award Contract K5084 to CDK Construction Services, for the Dearborn Park Elementary Mechanical Upgrade Project** - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5084 to CDK Construction Services for the Dearborn Park Elementary Mechanical Upgrade Project, in the amount of \$1,229,800, (including Alternates), plus Washington State sales tax.
11. **BEX IV: Award Construction Contract P5088 to Lincoln Construction, Inc., for the McGilvra Elementary New Cafeteria Building Project and Seismic Upgrades in Main Building Project** - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute contract P5088 to Lincoln Construction Inc. in the amount of \$4,187,336, plus Washington State sales tax.
12. **BEX IV & BTA IV: Approval of the Value Engineering Report for the Modernization at Lincoln High School Project** - (Ops., Mar. 16, for approval) Approval of this item would approve the Value Engineering Report dated August 15, 2016, for the Building Excellence IV (BEX IV) and Building Technology Academics and Athletics IV (BTA IV) Modernization at Lincoln High School Project.

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

## **B. Items Removed from the Consent Agenda**

### **VI. Public Testimony - 5:30 p.m.**

- |    |                   |   |
|----|-------------------|---|
| 1. | Anna Smith        | The Center School   |
| 2. | Chris Jackins     | Policy 3121, Waiver of School Days, Policy 4200, VE Report for Lincoln, Policy 2015 |
| 3. | Roxanne Duniway   | Center School and Budget Issues   |
| 4. | Christine Cornell | Center School   |
| 5. | Laurie Utterback  | Declaring Arts Education Month in May   |
| 6. | Isabelle Duniway  | Center School and Budget Issues   |
| 7. | David Daigneault  | Budget Cuts for the Center School   |

- |     |                 |   |
|-----|-----------------|---|
| 8.  | John Chapman    | Center School and Option School Funding |
| 9.  | Kelsey Creed    | Center School                           |
| 10. | Eric Blumhagen  | Assignment Waitlists                    |
| 11. | Caroline Bernes | Center School Funding                   |

## VII. Board Comments

All Directors provided comments.

This meeting recessed at 6:48pm and reconvened at 7:07pm.

## VIII. Business Action Items

### C. Action Items

1. [Amend Policy 4200, Visitors to Schools; Repeal Policy F44.00, Unauthorized Persons on School Property , and Procedure F44.01](#) - (Ops., Mar. 16, for consideration) Approval of this item would amend Policy 4200 and repeal policy F44.00 and Board Procedure F44.01.

Director Harris moved to approve this item. Director Pinkham seconded. Director Blanford noted the Operations Committee recommendation for all of the action items.

Ronald Boy noted the change in title from introduction to action.

This motion passed unanimously.

2. [BTA IV: Magnolia Elementary School Renovation and Addition Project: Constructability Review Report and Implementation](#) - (Ops., Mar. 16, for consideration) Approval of this item would accept and approve the Constructability Review Report and Implementation Plan, dated February 17, 2017, by Roen Associates, as complete for the Magnolia Elementary School Renovation and Addition Project.

Director Harris moved to approve this item. Director Pinkham seconded. Richard Best noted the minor change from introduction to action and discussed the D-9 form.

This motion passed unanimously.

3. [BTA IV: Magnolia Elementary School Renovation and Addition Project: Resolution 2016/17-14: of Intent to Construct Project](#) - (Ops., Mar. 16, for approval) Approval of this item would approve Resolution 2016/17-14, which certifies the intent of Seattle Public Schools to construct the Magnolia Elementary School Renovation and Addition Project.

Director Harris moved to approve this item. Director Pinkham seconded. Mr. Best noted the minor change from introduction to action.

This motion passed unanimously.

4. [\*\*BTA IV: Magnolia Elementary School Renovation and Addition Project: Resolution 2016/17-15: 5-year Use/30-Year Building Life\*\*](#) - (Ops., Mar. 16, for approval) Approval of this item would approve Resolution 2016/17-15, which certifies the 5-year use/30-year building life for the Magnolia Elementary School Renovation and Addition Project.

Director Harris moved to approve this item. Director Pinkham seconded. Mr. Best noted the minor change from introduction to action. Directors and staff discussed the Office of Superintendent of Public Instruction D-form process for receiving state funds.

This motion passed unanimously.

5. [\*\*BEX IV & BTA III: Final Acceptance of Contract P5062, with Mike Werlech Construction, Inc., for the Broadview-Thomson K-8, Laurelhurst Elementary, Sacajawea Elementary and Whitman Middle Schools Project\*\*](#) - (Ops., Mar. 16, for approval) Approval of this item would accept the work performed under Contract P5062, with Mike Werlech Construction, Inc., for the Broadview-Thomson K-8, Laurelhurst Elementary, Sacajawea Elementary and Whitman Middle Schools project as final.

Director Harris moved to approve this item. Director Pinkham seconded. Mr. Best noted there were no changes from introduction.

This motion passed unanimously.

#### **D. Introduction Items**

1. [\*\*Amending Policy 1240, Committees\*\*](#) - (Exec., Apr. 06, for approval) Approval of this item would amend Board Policy No. 1240, Committees.

Director Peters noted the Executive Committee recommendations. Noel Treat provided an overview of the policy changes, highlighting that it clarifies some language related to quorums and the Open Public Meetings Act and allows for more flexibility in making necessary last minute changes to regular Board meeting agendas.

2. [\*\*Amending Policy 3121, Attendance\*\*](#) - (C&I, Mar. 13, for approval) Approval of this item would amend Board Policy No. 3121, Attendance.

Director Burke noted the Curriculum & Instruction Policy Committee recommendation.

Pat Sanders and Brad Fulkerson provided an overview of the policy changes. Directors and staff discussed challenges related to attendance and differentiating between excused and unexcused absences.

3. [\*\*Renewal of Microsoft Software Agreement\*\*](#) - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute a 3-year contract for the Microsoft software license agreement with software reseller ScholarBuys, in the amount of \$380,876.78 paid annually for a total amount of \$1,142,630.34, with a not-to-exceed clause of \$1,500,000 to cover increases during the 3-year period.

Director Blanford noted the Operations Committee recommendation.

John Krull and Jim Young presented an overview of the board action report, noting that in committee the request for proposal was still out for bid.

4. **Waiver of Two (2) School Days at John Muir Elementary School Due to a Norovirus Outbreak** - (C&I, April 03, for approval) Approval of this item would approve the Superintendent's application to the Office of Superintendent of Public Instruction, requesting permission for John Muir Elementary School to not make up two (2) days of missed school.

Director Burke noted the Curriculum & Instruction Policy Committee recommendation.

Ronald Boy gave a brief overview of this item. In response to a question from Director Burke, Mr. Boy noted that if the District did not waive these two days it would incur additional costs that would not be reimbursed from the state.

5. **Contract for New Library Collections for Edmond S. Meany Middle, Robert Eagle Staff Middle, Cedar Park Elementary, Olympic Hills Elementary School, Decatur Elementary, and Licton Springs K-8** - (C&I, April 03, for consideration) Approval of this item would authorize the Superintendent to execute a contract with (\_\_\_) in the amount not to exceed \$1,100,00 for new library collections.

Director Burke noted the Curriculum & Instruction Policy Committee recommendation.

Eric Caldwell gave a brief overview of this item including the timeline of the request for proposals. Eric Caldwell answered questions from directors about the quality of the library collections and criteria of selection. He noted that more consideration was being given to quality versus previous vendor selection processes.

6. **BTA III & BTA IV: Award Contract K5074 Bid No. B11631, to FieldTurf USA, Inc. for the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School Project** - (Ops., Mar. 16 for consideration) Approval of this item would authorize the Superintendent to execute Contract K5074, Bid No. B11631, with FieldTurf USA, Inc., for the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School Project in the amount of \$904,166.

Director Blanford noted the Operations Committee recommendation. Mr. Best presented the item. Director Peters noted the wide range of the bids.

7. **BTA IV: Award Contract K5077, Bid No. B11642, to Western Ventures Construction for the Garfield High School Roof Replacement Project** - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5077, Bid No. B11642, to Western Ventures Construction for the Garfield High School Roof Replacement project, in the amount of \$1,030,000 plus Washington State sales tax.

Director Blanford noted the Operations Committee recommendation. Mr. Best presented the item. In response to a question asked by Director Patu, Mr. Best spoke about the various steps that have come to the Board regarding this roof replacement project.

8. **BTA IV: Award Contract K5088, to Wayne's Roofing, Inc., for the Ballard and West Seattle High Schools Roof Replacement Project** - (Ops., Mar. 16, for approval)  
Approval of this item would authorize the Superintendent to execute construction contract K5088 with Wayne's Roofing, Inc. for the Ballard and West Seattle High Schools Roof Replacement project, in the amount of \$9,361,358, plus Washington State sales tax.

Director Blanford noted the Operations Committee recommendation. Mr. Best presented the item, noting that it is within the current budget amount.

## **IX. Adjourn**

This meeting adjourned at 7:59pm.