

June 07, 2017 Regular School Board Meeting



Minutes

Regular Legislative Session
June 07, 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
2. Directors Geary, Burke, Blanford, Patu, Harris, and Peters were present. Director Pinkham arrived at 5:14pm
3. Pledge of Allegiance
4. Recognition
 1. Gail Morris, NAN Enduring Spirit Award
 2. State Athletic Champions
 3. Seal of Bi-Literacy
 4. Ballard Robotics Team

II. Student Presentation – Catherine Blaine K-8 Orchestra

III. Superintendents Comments

Dr. Nyland provided comments.

- Career and Technical Education Student Perspective

IV. Student Comments

V. Business Action Items

A. Consent Agenda

1. Minutes of the [Oversight Work Sessions](#) on May 10, the [Regular meeting](#) on May 17, and the [Work Sessions](#) on May 24.
2. [Personnel Report](#)

3. [Approval of the City of Seattle Project Services Contract - Office of Superintendent of Public Instruction/United States Department of Agriculture \(OSPI/USDA\) 2017 Summer Food Services Program](#) - (Ops, Apr. 20, for consideration) Approval of this item would authorize the Superintendent to execute a contract with the City of Seattle in the amount of \$646,949.00, to provide breakfast, lunch and afternoon snacks for the OSPI/USDA Summer Food Service Program.
4. [Resolution 2016/17-23, Allowing Usage of a Portion of the Economic Stabilization Account](#) - (A&F, May 11, for approval) Approval of this item would adopt Resolution 2016/17-23, allowing the usage of \$11,500,000 of the Economic Stabilization Account and adopt a plan to repay the amount starting in the 2018-19 school year.
5. [Approval of Annual Head Start Grant](#) - (A&F, May 11, for approval) Approval of this item would accept \$4,551,258 from the Department of Health & Human Services/Federal Government to provide Head Start services for within SPS federal fiscal year 2017-18.
6. [Approval of the 2017-2018 Student Rights & Responsibilities](#) - (C&I, May 8, for consideration) Approval of this item would approve the 2017-18 School Year Student Rights & Responsibilities document.
7. [University of Washington Experimental Education Unit \(EEU\) Interagency Agreement to Provide Education Services to Special Education Students, Ages 3-6](#) - (C&I, May 8, for consideration) Approval of this item would authorize the Superintendent to execute agreements with University of Washington Haring Center totaling \$1,205,241.66, which would provide special education services to 48 preschoolers and 15 kindergartners, as well as technical support for 3-5 schools for inclusion practices for students with special needs during the 2017-18 school year.
8. [Contract approval for Early Support for Infants & Toddlers \(Birth to 3 Intervention Service Providers\)](#) - (A&F, May 11, for approval) Approval of this item would authorize the Superintendent to execute contracts with EEU in the amount of \$213,964.38, Wonderland Developmental Center in the amount of \$356,607.30, Northwest center in the amount of \$1,069,821.89, and Boyer Children's Clinic in the amount of \$1,783,036.48, to ensure the provision of Early Intervention services.

Director Harris moved to approve the Consent Agenda. Director Pinkham seconded.

This motion passed unanimously.

VII. Board Comments

Director Patu provided comments.

VI. Public Testimony

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| 1. | Yomara Gomez-Waiden | Dual Immersion Program |
| 2. | Elias Sukind | Cut in Japanese Language Program |
| 3. | Sidd Vance | Asian Languages in Seattle Public Schools |
| 4. | Honey Ahmed | Rainier Beach Renovation |
| 5. | Gian Rosario & Sokinna Keo | Rainier Beach Renovation |

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| 6. | Arinne Rosario | Rainier Beach Renovation |
| 7. | Kiera Marie Ohtake | Japanese & Asian Languages in SPS |
| 8. | Chris Jackins | 2017-18 School Year Calendar; Transportation Grant; Lincoln Ed Specs; Biology Assessment Waiver |
| 9. | Eliza Rankin | Bell Times |
| 10. | Eric Blumhagen | Superintendent's Evaluation |
| 11. | Justin Adam Kalm | Two-Tier Bussing Proposal & Resurfacing Playground at Orca K-8 |
| 12. | Emily Lieberman | Stevens Enrollment: Honoring the Student Assignment Plan |
| 13. | Molly Brown Huppert | Equity in the HCC/Advanced Learning Program |
| 14. | Nicolet Arano | Heritage Speakers from International School |
| 15. | Kathrine Bachy | Racial Equity in Advanced Learning |
| 16. | Kira Blumhagen | Waitlists |
| 17. | Casey Rogers & Hannah Lamey | Waiting on the Waitlist |
| 18. | Manuela Slye, Sabrina Slye, Angelica DeLorenzo | Heritage Speaker Enrollment at SPS |
| 19. | Ethan Rogers | Waiting lists swaps don't need to wait |
| 20. | Kate Koester & Angelica Esquivel | How to Decrease Barriers for Native Speakers to attend Seattle's Dual Language Schools |
| 21. | Annabel Quintero | Seal of Bi-Literacy & Dual Language Programs |
| 22. | Jennifer Johnson & Katie Canete | Presence of Heritage Speakers at Title I Schools & Transparency |
| 23. | Suzanne DuRard | Equitable Access to Advanced Learning |
| 24. | Rafe Ohtake | Native/Heritage Speakers Enrollment Barriers |
| 25. | Aujah Anderson | Program Cuts to Asian Language Programs |
| 26. | Georgia Gray | Budget cuts that effect Asian Language Programs |

VII. Board Comments

Directors Geary, Blanford, Harris and Burke provided comments.

This meeting recessed at 7:12 pm. This meeting reconvened at 7:30 pm.

Directors Pinkham, Patu, and Peters provided comments.

VIII. Business Action Items (Continued)

C. Action Items

1. [Approval of 2017-2018 School Year Calendar](#) - (Exec., May 4, for consideration)
Approval of this item would approve the 2017-18 School Year Calendar.

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

This motion passed unanimously.

2. **Accepting Transportation and Crossing Guard Grants from the City of Seattle** - (A&F, May 11, for approval) Approval of this item would authorize the Superintendent to accept two grants from the City of Seattle if approved by the City on or before June 15, for the 2017-18 school year.

Director Harris moved to approve this item. Director Pinkham seconded. Director Harris noted the Audit and Finance Committee Recommendation.

Staff member Pegi McEvoy noted language changes from introduction in the Racial Equity section. Staff members and Directors discussed various issues regarding bell times, funding, and the complexity of this item.

This motion passed by a vote of 6-1 (Directors Burke, Geary, Harris, Patu, Pinkham and Peters voted yes; Director Blanford voted no).

3. **City of Seattle Families & Education Levy Funding for Seattle Public Schools for Summer Learning 2017 and the 2017-18 School Year** - (A&F, May 11, for consideration) Approval of this item would authorize the Superintendent to accept the grant funds totaling \$16,905,221.00 from the City of Seattle's Families and Education Levy (FEL) funded programs with the City of Seattle's Department of Education and Early Learning for the Family Support Worker, Elementary, Middle and High School Innovation, Middle School Linkage, and School Nurses.

Director Harris moved to approve this item. Director Pinkham seconded. Director Harris noted the Audit and Finance Committee Recommendation.

This motion passed unanimously.

4. **Budget Development and Financial Management System (BDMS) Contract Awards** - (A&F, Apr. 18, for consideration) Approval of this item would authorize the Superintendent to execute contracts with SHI International Corp., in the amount of no more than \$250,000 for the purchase of Questica licensing and with Questica Inc, in the amount of \$695,050.00, for purchase of professional services, hosting, maintenance, and support services.

Director Harris moved to approve this item. Director Pinkham seconded. Director Harris noted the Audit and Finance Committee Recommendation.

Staff member JoLynn Berge noted changes made from introduction.

This motion passed unanimously.

5. **BEX IV & BTA IV: Approval of the Site Specific Educational Specifications for the Modernization at Lincoln High School Project** - (Ops., Apr. 20, for approval) Approval of this item would approve the Site Specific Education Specifications dated

March 13, 2017 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 this item. Director Pinkham seconded. Director Blanford noted the Operations Committee Recommendation.

Staff member Richard Best noted changes from introduction. Staff member Steve Moore spoke about the capacity of sewer lines and working with the city planners.

This motion passed by a vote of 5-2 (Directors Burke, Geary, Harris, Blanford and Peters voted yes; Directors Patu and Pinkham voted no).

6. **BTA IV: Award Contract K5093 for Relocation and Setup of Portable Classrooms at Multiple School Sites** - (Ops, May 18, for consideration) Approval of this item would authorize the Superintendent to execute a contract No. K5093 with King County Directors' Association (KCDA) for relocation and set up of portable classrooms at multiple school sites, in the contract scheduled amount of \$391,931.64, plus Washington State sales tax.

Director Harris moved to approve this item. Director Pinkham seconded. Director Blanford noted the Operations Committee Recommendation.

Mr. Best spoke about the timing for introduction and action of this item. He noted there were no bids for this contract so the district is using a purchasing cooperative. Mr. Best and directors discussed the complexity of this item including the timeline, the enrollment projections, and various options of this contract. Directors discussed the language of the motion.

Director Burke moved to add the following language to the motion: "The content of Attachment A shall be reviewed June 28th board meeting with respect to updated enrollment and capacity numbers." Director Harris seconded.

This amendment passed unanimously.

The motion then passed unanimously as amended.

D. Introduction Items

1. **Approval of the Board's Governance Priorities and Superintendent's Evaluation tools for 2017-18 (Instrument and SMART Goals/Accompanying Rubrics)** - (Exec., June 1, for approval) Approval of this item would approve the 2017-18 Board Governance Priorities, Superintendent SMART Goals for 2017-18, and the 2017-18 Superintendent Evaluation Instrument.

Director Peters noted the Executive Committee Recommendation.

Staff member Erinn Bennett provided an overview of the proposed goals. Dr. Nyland thanked the Board for consistent focus on goals.

2. [**Approval of the Third Year Renewal of Contract B01538 with Goody Man Distributing, Inc. for Bread Products for 2017-18**](#) - (Ops., May 18, for approval) Approval of this item would authorize the Superintendent to execute the renewal of contract B01538 with Goody Man Distribution in the amount of \$250,181.05, for the provision of bread products for 2017-18 school year.

Director Peters noted the Operations Committee Recommendation.

Ms. McEvoy provided a short summary of this item. Director Geary asked about future bidding processes for these contracts to encourage local products.

3. [**Approval of the Third Year Renewal of Contract B01539 with Duck Delivery for Fresh Produce for the 2017-18 school year**](#) - (Ops., May 18, for approval) Approval of this item would authorize the Superintendent to execute the renewal of contract B01539 with Duck Delivery in the amount of \$900,000.00, for the provision of fresh produce for the 2017-18 school year.

Director Blanford noted the Operations Committee Recommendations for items 3, 4, 5, 6 and 7.

Ms. McEvoy presented a short summary of this item and the next item.

4. [**Approval of the Third Year Renewal Contract B01540 with Dairy Fresh Farms for Fluid Milk Products, Miscellaneous Dairy Products and Juice Products for 2017-18**](#) - (Ops., May 18, for approval) Approval of this item would authorize the Superintendent to execute the Year 3 renewal of contract B01540 with Dairy Fresh Farms in the amount of \$1,001,809.00, for provisions of fluid milk products, miscellaneous dairy products and juice products for the 2017-18 school year.
5. [**BEX IV: Resolution 2016/17-18, Board Acceptance of the Building Commissioning Report for the Hazel Wolf K-8 at Pinehurst Replacement Project**](#) - (Ops., May 18, for approval) Approval of this item would accept the Final Building Commissioning Report for the Hazel Wolf K-8 at Pinehurst Replacement project.

Mr. Best presented a short summary of the purpose of building commissioning.

6. [**BEX IV Capacity Flexibility: Approval of a Budget Transfer for the Maple Elementary School Cross Laminated Timber Project**](#) - (Ops., May 18, for approval) Approval of this item would approve a one-time budget transfer from the BEX IV Capacity Flexibility fund to the Maple Elementary School CLT Project in the amount of \$350,000.

Mr. Best provided a summary of this item, noting the value of the state's investment in this project and the district's contribution to the project.

7. [**BEX IV and BTA IV: Lincoln High School Modernization: Budget Increase for Exterior Improvements, including Modification to Bassetti Architects Contract P1436, and Adjustments to Lydig Construction Contract P5084**](#) - (Ops., May 18, for

consideration) Approval of this item would approve the transfer of funds from the BTA IV Program Contingency to the Lincoln High School Modernization Project in the amount of \$7,989,508 for exterior improvements.

Mr. Best spoke about the conditions of the windows at Lincoln and need for replacement.

The meeting recessed into Executive Session at 10:21pm.

IX. Executive Session: Labor Negotiations

At 10:21pm, Director Peters announced that the Board was immediately recessing the regular Board meeting into closed session to discuss Labor Negotiations, and the session was scheduled for approximately 30 minutes, with an anticipated end time of 10:51pm.

Director Peters called the executive session to order at 10:26pm.

All Directors were present.

This meeting was staffed by Superintendent Larry Nyland, Deputy Superintendent Stephen Nielsen, Assistant Superintendent of Human Resources Clover Codd, Assistant Superintendent of Business and Finance JoLynn Berge, Assistant Superintendent of Operations Pegi McEvoy, and Deputy General Counsel John Cerqui.

Director Pinkham left at 10:50pm.

At 10:50pm, Director Peters announced that the closed session to discuss labor negotiations was now expected to go an additional 10 minutes, with an anticipated end time of 11:00pm.

Director Blanford left at 10:55pm.

At 10:59pm, Director Peters recessed out of the executive session.

X. Adjourn

The Regular meeting reconvened at 10:59pm and there being no further business to come before the Board, Director Peters adjourned the meeting at 10:59pm.