

June 28, 2017 Regular School Board Meeting



Minutes

Regular Legislative Session
June 28, 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, Harris, Patu, and Pinkham were present. Director Peters was not present. Director Blanford arrived at 4:22pm.
3. Pledge of Allegiance

II. Work Session: Budget, Waitlists and Capacity

Dr. Nyland opened this portion of the meeting and noted the Magnolia Elementary construction project would be delayed. Assistant Superintendent of Business and Finance JoLynn Berge provided an update on the State budget and noted that she would have more details at the July 5th Board meeting. She further discussed the budget restoration plan, staff recommendations, and gave an overview of the steps moving forward, if funds were appropriately allocated by the Legislature.

Directors and staff discussed inflation calculations, school staffing, the restoration timeline, Central Office staffing, and the plan for fall mitigation adjustments and one-time funds. Dr. Nyland further noted areas of funding that were still needed. Directors and staff discussed the timeline for voting on the budget and the necessity to have all Directors present for the vote.

Associate Superintendent of Capital, Facilities and Enrollment Flip Herndon provided an overview of the policies and practices around Wait Lists and acknowledged the need to clarify language within the Student Assignment Plan in the future. He discussed the use of the term “capacity” and provided a summary of the number of students on wait lists. Dr. Herndon explained the impact of portables on wait lists and how they provide for additional physical capacity. He presented staff recommendations and provided options for the Board’s consideration. Director Blanford provided feedback from his community meetings and gave a historical context to waitlist decisions. Directors discussed the challenges to these decisions and balancing the long-term capacity needs of all schools in the District. Directors and staff discussed the options provided, staff recommendations, the pros and cons to each option, and

community engagement. Directors noted their concerns and discussed waitlist prioritization, informing families in a clear and timely manner, community engagement, and the use of the Race & Equity tool. They asked for continued transparency. Dr. Nyland acknowledged the engagement difficulties on this topic and confirmed the need for clarity going forward.

This meeting recessed at 5:30pm and reconvened at 5:35pm.

III. Public Testimony

1. Lucia Santos Franklin Waitlist
2. Isabelle MacMurchie Ethnic Studies
3. Chris Jackins Budget Increase for Lincoln, Maple Elementary Budget Transfer, Portables Contract
4. Rickie Malone Board Governance Priorities & Superintendent SMART Goals
5. Emily Lieberman Steven's Waitlist
ceded to Susan Goubert
6. Jules Cohen Steven's Waitlist
7. Melissa Westbrook Waitlists, Capital Funding Issues
8. Rogelio Rigor Ethnic Studies
9. Jessica Smits Over Capacity in Magnolia & Queen Anne

10. Valerie Cooper Magnolia & Queen Anne Boundaries, Capacity & Future Planning
11. Erin Fairley Waitlists
12. Jon Greenberg Ethnic Studies
ceded to Naj Ali
13. Richard Truax Ethnic Studies
14. Lisa Evans Capacity
15. Jennie Rhoads Steven's Waitlist
16. Kimberly Franett-Fergus Ethnic Studies
17. Cameron Pane-Thaler Ethnic Studies
18. Jennilyn Edrosa ELL Families Affected by Stevens Waitlist
19. Omar Vasquez Ethnic Studies
20. Jeanne Bastasch Student Nutrition & Bus Arrival Times
21. Sara Coulter Capacity and School Boundaries for Magnolia & Queen Anne
22. Nicki Stein Over Capacity in Magnolia & Queen Anne
23. Eric Blumhagen Waitlists
24. Natasha Boswell Capacity Issues in the District
25. Carol Soloman Ethnic Studies

IV. Board Comments

Directors and staff members engaged in discussion regarding waitlists.

Director Harris moved that the waitlist topic will be set as an agenda item for the board meeting on July 5, 2017 to discuss further questions, Director Burke seconded. This motion passed with a

vote of 5-0-1 (Directors Blanford, Burke, Harris, Patu, and Pinkham voted yes; Director Geary abstained).

V. Business Action Items

A. Consent Agenda

1. Minutes of the [Oversight/Work Sessions](#) on May 25, the [Oversight Work Sessions](#) on May 31, the [Board Retreat](#) on June 3, the [Regular Board Meeting](#) June 7, the [Executive Session](#) on June 8, and the [Work Session/Executive Session](#) on June 14.
2. [Warrants](#)

2017 Warrants

General Fund	*Payroll	\$ 98,216.28
	Vendor	\$28,740,904.04
Capital Project Fund	Vendor	\$14,383,377.03
Associated Student Body	Vendor	<u>\$ 373,410.21</u>
Grand Total		\$44,478,907.53

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

3. [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.
4. [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.
5. [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.
6. [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.

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

This meeting recessed at 6:57 pm. This meeting reconvened at 7:16 pm.

Director Harris announced the completion of internal audits.

IV. Board Comments Continued

Directors Geary, Pinkham, Burke, Patu, Blanford and Harris provided comments.

VII. Business Action Items (Continued)

C. Action 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 Pinkham moved to approve this item. Director Patu seconded.

Staff member Erinn Bennett spoke about this item.

This motion passed unanimously.

2. [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.

Director Pinkham moved to approve this item. Director Patu seconded. Director Blanford noted the Ops Committee recommendation.

Staff member Richard Best explained that this cross-laminated timber project at Maple Elementary and that this pilot program is operating at three schools across the state of Washington.

This motion passed unanimously.

3. [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.

Director Pinkham moved to approve this item. Director Patu seconded. Director Blanford noted the Ops Committee recommendation.

Staff member Richard Best spoke about this item.

This motion passed by a vote of 5-1 (Directors Blanford, Burke, Geary, Harris, and Pinkham voted yes, Director Patu voted no).

D. Introduction Items

1. [Repeal Board Policies H61.00, Food Service, H61.01, Breakfast and Lunch Program, and H62.00, Breakfast and Lunch Program - Free and Reduced Price Meals; and Adopt Board Policy No. 6705, Food Service and Student Nutrition](#) - (Ops, May 18, for approval) Approval of this item would adopt Policy No. 6705, Food Service and Student Nutrition, and repeal policies H61.00, H61.01, and H62.00.

Director Blanford noted the Ops Committee recommendation.

Staff member Teresa Fields spoke about the necessary updated policies and updates to comply with USDA requirements. Directors and staff members discussed the various time issues regarding ten minutes for breakfast and twenty minutes for lunch.

2. [Repeal Board Policies H63.00, Food Service for Special Programs, H64.00, Providing Meals for Private School Students, H65.00, Joint Use Agreement, and H65.01, Food Services for School Functions; and Adopt Board Policy No. 6706, Food Service for School and Community Programs](#) - (Ops, May 18, for approval) Approval of this item would adopt Board Policy No. 6706, Food Service for School and Community Programs, and repeal Policies H63.00, H64.00, H65.00, and H65.01.

Director Blanford noted the Ops Committee recommendation.

Staff member Teresa Fields spoke about repealing and replacing the policy regarding food services for private schools.

3. [Resolution 2016/17-17, Supporting Ethnic Studies in Seattle Public Schools](#) - (C&I, June 12, for consideration) Approval of this item would adopt Resolution 2016/17-17, Supporting Ethnic Studies in Seattle Public Schools.

Director Burke noted the C&I Committee recommendation.

Staff member Kyle Kinoshita spoke about adopting this resolution in support of ethnic studies. Staff member Brent Jones noted how this item aligns with Goal #2. Directors and staff members discussed the definition and implementation process of ethnic studies.

4. [Adopting Policy No. 2080, Assessments](#) - (C&I, June 12, for consideration) Approval of this item would adopt Policy No. 2080, Assessments.

Director Burke noted the C&I Committee recommendation.

Dr. Kinoshita provided an overview of this new proposed policy for assessments and its related procedure. Dr. Kinoshita spoke about the spectrum of assessments used within the district. Directors made suggestions for several clarifications in the language.

5. [Amending Policy No. 3115, Homeless Students: Enrollment Rights & Services](#) - (Ops, June 15, for consideration) Approval of this item would amend Board Policy No. 3115, Homeless Students: Enrollment Rights & Services.

Director Blanford noted the Ops Committee recommendation.

Staff members Pat Sanders and Tyra Williams spoke about the edits to this policy that ensure the district remains in compliance with the McKinney Vento Act.

6. [Amending Policy No. 5201, Drug Free Schools, Community & Workplace](#) - (A&F, June 8, for approval) Approval of this item would amend Board Policy No. 5201, Drug Free Schools, Community & Workplace.

Director Harris noted the A&F Committee recommendation.

Staff member Clover Codd spoke about how this policy edit is a staff-friendly change and that labor partners were consulted to develop the appropriate language.

7. [Review and Approval of Career and Technical Education 2017 Annual Plan per Policy No. 2170](#) - (C&I, June 12, for consideration) Approval of this item would approve the Career and Technical Education 2017 annual plan.

Director Burke noted the C&I Committee recommendation.

Staff member Jane Hendrickson spoke about the six strategies within this annual plan for Career and Technical Education. Directors and staff members spoke about potential partnerships.

8. [Approval of Seattle Public Schools 2017-2021 Affirmative Action Plan](#) - (A&F, June 8, for consideration) Approval of this item would approve the Seattle Public Schools 2017-2021 Affirmative Action Plan to be submitted to OSPI and implemented by responsible parties in Human Resources.

Director Harris noted the A&F Committee recommendation.

Staff members Clover Codd and Sheila Reddick spoke about the proposed affirmative action plan. They noted Seattle Public Schools has a higher rate of diversity than Washington State. Directors and staff talked about how to target diverse recruits and how the terminology in the plan reflects language from the state.

9. [Renewal of Washington State Risk Management Pool coverage for fiscal year 2017-2018](#) - (A&F, June 8, for approval) Approval of this item would accept the proposed WSRMP coverage agreement for the 2017-18 fiscal year and that the expenditure of \$1,945,585 in premium contributions to the WSRMP loss funding pool be authorized.

Director Harris noted the A&F Committee recommendation.

Staff member Richard Staudt spoke about the risk management pool insurance payment for the next school year.

10. **City of Seattle Families & Education Levy (FEL) and Seattle Public Schools (SPS) Personal Services Contracts (PSC) for Seattle Parks & Recreation, City Year of Seattle, and University Tutors of Seattle Schools** - (A&F, June 8, for consideration) Approval of this item would authorize the Superintendent to execute contracts for a combined total of \$1,876,382 with City of Seattle's Parks & Recreation Department (\$543,492), University Tutors for Seattle Schools (\$522,890), and City Year (\$810,000) for the school year 2017-18 for the purpose of providing Families & Education Levy (FEL) funded activities.

Director Harris noted the A&F Committee recommendation.

Staff member Michael Stone spoke about this contract to collaborate with the City of Seattle for Families & Education Levy (FEL) funded activities.

11. **Approval for Contract Amendment with School Data Solutions for School-Based Implementation of MTSS Student Data Portal (RFP09615)** - (C&I, June 12, for consideration) Approval of this item would authorize the Superintendent to execute a contract amendment with School Data Solutions in the amount of \$366,750 for the student data portal Homeroom.

Director Burke noted the C&I Committee recommendation.

Staff member Wyeth Jessee spoke about the data portal and its initial use at fifteen pilot schools. He noted that this program would make valuable information available and accessible to staff members within school buildings.

12. **Award Contract RFP04772 to Thoughtexchange by Fulcrum Management Solutions, Inc. for the Community Engagement Platform** - (Ops, June 15, for consideration) Approval of this item would authorize the Superintendent to execute contract RFP04772 with Thoughtexchange in the amount of \$325,725 for a district-wide Engagement Platform over a three-year period, from 2017-2020.

Director Blanford noted the Ops Committee recommendation.

Staff member Carri Campbell spoke about this web-based/smart phone-based tool for community engagement. She noted how this application would help staff members engage with communities and families. She explained that the information is vetted through the app, which also has a component to address solicited and unsolicited feedback.

13. **RFP01545 - Athletic Trainer Support Services, Final Renewal of Contract for the Athletic Trainers Program, 2017-18** - (Ops, June 15, for approval) Approval of this item would authorize the Superintendent to execute a personal service contract final renewal with Seattle Children's Hospital in the amount of \$330,000 to provide basic

athletic training services for 24 hours a week at ten Seattle High Schools beginning August 1, 2017.

Director Blanford noted the Ops Committee recommendation for this item and for items 14 and 15.

Dr. Flip Herndon noted this is an annual renewal and noted the good work provided by Children's Hospital. Dr. Nyland also emphasized the benefits of this contracted partnership.

14. [Approval of Agreement with King County to Purchase ORCA Business Passport Products \(Metro Transportation\)](#) - (Ops, June 15, for approval) Approval of this item would authorize the Superintendent to execute a contract with King County for \$2,461,364.60.

Staff member Kathy Katterhagen spoke about items 14 and 15 at the same time. She explained the actions to implement a contract to acquire Orca Cards for student and a separate contract to use cameras to identify violators passing school busses. Staff members and directors discussed the contract with American Traffic Solutions that will place cameras on the bus and capture violators that pass the bus illegally. Ms. Katterhagen noted the company will forward images of violators to the King County Sheriff's department for further action such as traffic fines.

15. [Approval of a Contract with American Traffic Solutions for Stop Paddle Cameras and King County Interlocal Agreements](#) - (Ops, June 15, for approval) Approval of this item would approve the use of cameras to detect school bus stop paddle violations and authorize the Superintendent to execute a contract with American Traffic Solutions and Interlocal Agreements with King County.

16. [Awarding Refuse Disposal & Mixed Waste Recycling Collection Services Bid No. B01753](#) - (Ops, June 15, for approval) Approval of this item would authorize the Superintendent to execute a contract with Recology CleanScapes covering the period from August 1, 2017 to July 31, 2020, in the amount of \$803,994.66 annually, or \$2,411,983.90 over the three-year term of the contract.

Director Blanford noted the Ops Committee recommendation.

Staff member Bruce Skorywa spoke about this contract bid that occurred in April and CleanScapes' history with the district.

17. [Approval of Agreements with Seattle Children's Hospital and Fred Hutchinson Cancer Research Center for Hospital-Based Educational Services](#) - (A&F, June 8, for approval) Approval of this item would authorize the Superintendent to enter into agreements with Seattle Children's Hospital (\$465,500) and Fred Hutchinson Cancer Research Center (\$10,000) to allow for flow-through of OSPI Hospital Based Instruction funds for the 2017-2018 school year.

Director Harris noted the A&F Committee recommendation for items 17 through 21.

Staff member Michaela Clancy provided a general background items 17, 18, 19, 20 and 21.

18. **Approval of Contracts for Individual Educational Program and Private School Services** - (A&F, June 8, for consideration) Approval of this item would authorize the Superintendent to execute contracts with Yellow Wood Academy (\$366,432), Children's Institute for Learning Differences (CHILD) (\$210,784), Seneca Family of Agencies (\$75,000), Brooks Powers Group (\$75,000), and Individual RFQ selected tutoring providers (placeholder of \$1,200), and an Inter Local Cooperation Agreement with Edmonds School District (\$237,471).
19. **Approval of Contracts for Therapeutic Day Treatment Service Providers** - (A&F, June 8, for approval) Approval of this item would authorize the Superintendent to execute contracts under RFQ07695 for Therapeutic Treatment Day Services with Ryther (\$231,950), Overlake Hospital Specialty School (\$571,175), Fairfax Hospital/NWSOIL (\$722,240) and Seneca Family of Agencies (\$432,860).
20. **Approval of Contracts for Related Services RFQ05790** - (A&F, June 8, for approval) Approval of this item would authorize the Superintendent to execute contracts approved through RFQ05790 (pending) Educational Staff Associate, Deaf and Hard of Hearing, Vision, Orientation and Mobility and Audiology Services: Evaluation, Case Management, and Specially Designed Instruction based on an average hourly rate of \$78.00, for an estimated school year total of \$1,857,363 for all agencies.
21. **Approval of Contracts for Private School Proportional Share Services** - (A&F, June 8, for approval) Approval of this item would authorize the Superintendent to execute contracts with Spring Academy (\$255,150), Hamlin Robinson (\$120,874), Ryther (\$70,050), Catapult Learning (\$125,678), Brightmont Academy (\$81.00), and Yellow Wood Academy (\$81.00), and to reallocate funds amongst these contracts if necessary as long as the cumulative total does not exceed \$571,914.
22. **BEX IV: Approval of Purchase Order with Catalyst Workplace Activation, Inc. for Furniture Procurement for Schools Opening in 2017** - (Ops, June 15, for approval) Approval of this item would authorize the purchase of furniture for schools opening in 2017 from Catalyst Workplace Activation, Inc., in the amount of \$293,635.68, plus WA State sales tax.

Director Blanford noted the Ops Committee recommendation for items 22, 23, 24, 25, and 26.

Staff member Richard Best noted this action allows for the purchase of additional furniture of a popularly requested type, but that the total spending on furniture would not increase as a result of this action.

23. **BEX IV: Award Contract P1542, to Rolluda Architects for Architectural Engineering Services for the Eckstein Middle School Seismic Improvements Project** - (Ops, June 15, for approval) Approval of this item would authorize the Superintendent to execute contract P1542 with Rolluda Architects, in the amount of \$492,633, plus \$6,000 in reimbursable expenses, for Architectural and Engineering Services.

Mr. Best provided a short overview of the action report.

24. **BEX II/BEX III: Approval of Authorization No. 2017-089 A (1) and Contract No. 2017-089 G (1-1) for Implementation of the Solar Photovoltaic Systems Project at Six Seattle Public Schools** - (Ops, June 15, for approval) Approval of this item would authorize the Superintendent to provide the Department of Enterprise Services notification of funding approval for authorization No. 2017-089 A (1) and Contract No. 2017-089 G (1-1) in the amount of \$2,174,008.03 in accordance with provisions of Interagency Agreement No. K3865 for the implementation of an energy efficiency project at six schools utilizing solar technology.

Mr. Best provided an overview of the report, noting that with a grant this project might achieve a positive cash flow and there might be additional grants to help fund this project.

25. **Multiple Funding Sources: Resolution 2016/17-16, Board Acceptance of the Building Commissioning Report for the Seattle World School at T.T. Minor Modernization Project** - (Ops, June 15, for approval) Approval of this item would approve Resolution 2016/17-16, accepting the final Building Commissioning Report for the Seattle World School at TT Minor Modernization Project.

Director Harris combined items 25 and 26.

Mr. Best noted why Board approval is required for state funding approval for items 25 and 26.

26. **BEX IV: Resolution 2016/17-25: Resolution of New-in-Lieu Replacement Option for the Wing Luke Elementary School Project** - (Ops, June 15, for approval) Approval of this item would approve Resolution 2016/17-25, which certifies that the existing space at the Wing Luke Elementary School, to be replaced through new construction in lieu of modernization, will not be used in the future for District instructional purposes or be eligible for future state financial assistance.

VIII. Adjourn

This meeting adjourned at 10:15pm.