

August 30, 2017 Regular School Board Meeting



Minutes

Regular Legislative Session
August 30, 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. The meeting was called to order at 4:16 pm.
2. All directors were present.
3. Pledge of Allegiance
4. Recognition
 1. New Principal Welcome

II. Superintendents Comments - 4:45 p.m.

Dr. Nyland provided comments.

III. Business Action Items - 4:55 p.m.

A. Consent Agenda

1. Minutes of the [Work Session/Regular Board meeting](#) on June 28, the [Executive Session](#) on June 29, the [Regular Board Meeting](#) on July 05, the [Board Special Meeting/Executive Session](#) on July 19, and the [Board Special Meeting/Executive Session](#) on July 26.
2. [Warrants - July](#)

2017 July Warrants

General Fund	*Payroll	\$1,518,516.95
	Vendor	\$31,539,215.68
Capital Project Fund	Vendor	\$10,737,408.26
Associated Student Body	Vendor	\$ 377,146.71

Expendable Trust Fund	Vendor	\$ 2,000.00
Grand Total		\$44,174,287.60

3. Warrants - June

2017 June Warrants

General Fund	*Payroll	\$1,089,478.51
	Vendor	\$24,687,479.13
Capital Project Fund	Vendor	\$16,621,855.19
Associated Student Body	Vendor	\$ 365,983.42
Expendable Trust Fund	Vendor	\$ 51.47
Grand Total		\$42,764,847.72

*Note – Payroll total reflects warrants issued to employees. It does not, however, reflect cash transfer amounts in payment of employee's Direct Deposit payroll.

Director Harris requested to move consent agenda. Director Patu seconded. The motion passed unanimously.

IV. Board Comments

Director Burke provided comments. Director Harris provided a brief presentation and comments. Directors Pinkham, Geary, Patu, and Blanford provided comments. Director Harris provided additional comments.

V. Public Testimony - 5:30 p.m.

<https://youtu.be/txyE5Q2vzGI?t=4677> (P1: 1:17:57-1:41:00)

1. Chris Jackins Solar Energy Contract; League of Education Voters Grant; Deaf and Hard of Hearing Issues
2. Daniel Dickenson Annual Approval of Schools
3. Valerie Cooper Annual Approval of Schools
4. Lisa Evans Annual Approval of Schools
5. Jessica Smits Capacity Challenges in Magnolia and Queen Anne
6. Eric Blumhagen Waitlists
7. Ethan Rogers Ingraham HCC Waitlist
8. Alex D. Cooper Planning for the future of SPS schools
9. Sara Coulter High School at Memorial Stadium; Capacity in Magnolia and Queen Anne

10. Melissa Westbrook South Shore Grant, Fort Lawton

VI. Board Comments (continued)

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

This meeting recessed at 6:23 pm. This meeting reconvened at 6:36 pm.

VII. Business Action Items (Continued) - 6:30 p.m.

C. Action Items

1. **BEX II/BEX III: Approval of Authorization No. 2017-089 A (1) and Contract No. 20174-089 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.

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

Staff member Richard Best spoke to the lack of potential women owned business and small business enterprise subcontractors available to work on this project. He explained the process for choosing the schools which are to receive these improvements. Director Pinkham asked questions about the target goals for women and minority owned business participation.

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

D. Introduction Items

1. **Acceptance of the League of Education Voters Foundation (LEVf) grant to South Shore PreK-8** - (C&I, Aug. 22, for consideration) Approval of this item would authorize the Superintendent to accept the LEVf grants of \$2,000,000, \$1,000,000 for the 2017-2018 school year and \$1,000,000 for the 2018-2019 school year for South Shore PreK-8 school.

Director Burke noted the C&I Committee recommendation.

Staff member Michael Stone spoke about the various stages of the partnership with the foundation. He noted that language has been modified to reflect the regular site-based hiring process for school leaders. Directors asked questions about the role of the

foundation in the school and within data collection. South Shore K-8 Principal Kristin DeWitt and Assistant Principal Justin Hendrickson spoke about the goals (pre/post-tests, state tests, interim tests) and metrics that illustrate growth as well as social emotional learning. South Shore staff members spoke about the ongoing relationship between the donor and school.

2. **Approval of the naming of Highland Park Elementary School Library in honor of Mrs. LouAnne Rundall** - (Ops, Jun. 15, for approval) Approval of this item would authorize the naming of the Highland Park Elementary School Library as the LouAnne Rundall Library at Highland Park.

Director Blanford noted the Ops Committee recommendation.

Staff member Flip Herndon spoke about the surprise for the recipient at action next week.

3. **Annual Approval of Schools per WAC 180-16-220** - (C&I, Jun. 12, for consideration) Approval of this item would approve each school within the District as having a school improvement plan that is data driven, promotes a positive impact on school learning, and includes a continuous improvement process, pursuant to WAC 180-16-220.

Director Burke noted the C&I Committee recommendation.

Staff member Mike Starosky spoke about revamping the CSIP process. Mr. Starosky spoke about moving the timeline up five months early in order to better align and sync up the work at site-based levels. He also noted that the process this year included two rounds of principal peer review. Directors expressed appreciation for the progress on this item.

4. **BTA III: Final Acceptance of Contract K5070, CDK Construction Services, Inc. for the Eckstein Middle School Phase II Fire Sprinkler Installation Project** - (Ops, Aug. 23, for approval) Approval of this item would accept the work performed under Contract K5070, CDK Construction Services, Inc. for the Eckstein Middle School Phase II Fire Sprinkler Installation project as final.

Director Blanford noted the Ops Committee recommendation.

Staff member Richard Best spoke about the acceptance of this project and the performance of this fire suppression systems work in summer 2016.

VIII. Closed Session: Labor Negotiations; Executive Sessions: to Evaluate a Complaint against a Public Employee; to Evaluate the Performance of a Public Employee

At 7:35 pm, Director Peters announced that the Board was immediately recessing the regular Board meeting into executive and closed sessions to discuss Labor Negotiations, Complaints against a Public Employee, and to evaluate the Performance of a Public Employee and the session was scheduled for approximately 90 minutes, with an anticipated end time of 9:05 pm.

Director Peters called the executive session to order at 7:40 pm. All directors were present.

Staff present included Michael Tolley, Mark McCarty, Clover Codd, JoLynn Berge, Noel Treat, Stephen Nielsen, Stan Damas, Mike Starosky, and Larry Nyland. Only Dr. Nyland remained for the last portion of the executive session.

At 9:06 pm, Director Peters announced that the executive and closed sessions to discuss Labor Negotiations, Complaints against a Public Employee, and to Evaluate the Performance of a Public Employee was now expected to go an additional 45 minutes, with an anticipated end time of 9:55 pm.

IX. Adjourn

At 9:55 pm, the Board recessed out of the executive session and Director Peters adjourned the meeting in the auditorium.