

# September 06, 2017 Regular School Board Meeting



## Minutes

Regular Legislative Session  
September 06, 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 4:15pm.
2. Directors Geary, Burke, Blanford, Peters, Harris, and Patu were present. Director Pinkham was not present.
3. Pledge of Allegiance
4. Recognition
  1. Gail Sehlhorst, Washington Art Education Association Administrator of the Year

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

- Eckstein Middle School Jazz Band

## III. Superintendent's Comments - 4:45 p.m.

Dr. Nyland provided comments, including recognizing the organizers of the District-wide TRI Day.

## V. Business Action Items - 4:55 p.m.

### A. Consent Agenda

1. [Personnel Report](#)
2. [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 Harris moved to approve the consent agenda as amended. Director Patu seconded. This motion passed unanimously.

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

**VII. Board Comments**

Directors Blanford, Geary and Burke provided Comments.

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

1. Chris Jackins League of Education Voters Grant; Solar Energy Contract; School Board Committee Documents
2. Phyllis Campano First Day of School/Partnerships

**VII. Board Comments**

Directors Patu, Harris and Peters provided Comments.

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

**C. Action Items**

1. [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 Harris moved to approve this item. Director Patu seconded. Director Blanford noted the Ops Committee recommendation.

Principal Chris Cronas spoke about volunteer LouAnne Rundall's efforts and contribution to Highland Park's school library. This item was deferred until Ms. Rundall could arrive.

2. [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.

Harris moved to approve this item. Director Patu seconded. Director Burke noted the C&I Committee recommendation.

Staff member Michael Stone noted some corrections and edits to the line items about the specific policies. Directors expressed appreciation for the grant and the donor. They noted that the donor has been a financial supporter of the district for many years in the district. Directors clarified that the partnership does not give inappropriate authority to the granting organization.

This motion passed unanimously.

**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.

Ms. Rundall arrived after the second item was heard. A former Highland Park staff member provided remarks about Ms. Rundall's nearly five decades of volunteer service in the library.

This motion passed unanimously.

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

1. **Repeal Natural Resources Conservation Policy and Procedure H25.00 and H25.01, and Adopt Board Policy No. 6810, Natural Resources Conservation-** (Ops, Aug. 23, for approval) Approval of this item would repeal Board Policy H25.00 and Procedure H25.01, and adopt a new Policy No. 6810, Natural Resources Conservation.

Director Blanford noted the Ops Committee recommendation.

Staff member Bruce Skowyra spoke about this item and the recommendation to keep the policy as it stands but update it to reflect the new numbering system. He noted several changes to the superintendent procedure.

2. **Adopting Board Policy No. 3116, Students in Foster Care** - (Ops, Aug. 23, for consideration) Approval of this item would adopt new Board Policy No. 3116, Students in Foster Care.

Director Blanford noted the Ops Committee recommendation.

Staff member Pat Sander spoke about how adopting this policy would provide more stability for students in foster care. She explained that once students are identified as in foster care, transportation would be provided so they would be able to remain at the current school, providing stability.

#### **XI. Adjourn – 6:20 p.m.**

Director Peters adjourned the meeting at 6:20pm.