

October 04, 2017 Regular School Board Meeting



Minutes

Regular Legislative Session
October 04, 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. All directors were present.
3. Pledge of Allegiance

II. Superintendent's Comments

III. Student Comments

- West Seattle High School

IV. Business Action Items

A. Consent Agenda

1. Minutes of the September 13, 2017 **Work Session** and the September 20, 2017 **Regular Board Meeting**
2. **[Personnel Report](#)**
3. **[Amending Board Policy No. 3432, Emergencies](#)** (Ops, Sept. 7, for consideration) – Approval of this item would make edits to Policy No. 3432, Emergencies, to comply with revisions to state law and current best practices.
4. **[Elevator Maintenance and Repair Contract Extension](#)** (Ops, Sept. 7, for approval) – Approval of this item would extend the elevator maintenance and repair contract with ELTEC for the 2017-18 school year for the amount of \$284,200.

5. [Approval of property sale of 315 square feet for the South Lander Street Grade Separation Right of Way](#) (Ops, Sept. 7, for approval) – Approval of this item would allow for the sale of 315 square feet of land to the City of Seattle for the South Lander Street Grade Separation project.

6. [BTA III & BEX IV: Final Acceptance of Public Works Contract K5059 with Western Ventures Construction, Inc., for the Seismic, Green Energy and Re-roofing Adams Elementary School Project](#) (Ops, Sept. 7, for approval) – Approval of this item would approve the Final Acceptance of Public Works Contract K5059 with Western Ventures Construction Inc., for the Seismic, Green Energy and Re-roofing at Adams Elementary School project, for purposes of avoiding disputes concerning the timing of the filing of liens prior to the release of retainage bond.

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

V. Board Comments

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

VI. Public Testimony

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|-----|-------------------|----------------------------------------------------------------------------------------------|
| 1. | Chris Jackins | Property Sale for S. Lander Street Right-of-Way; Wing Luke Elementary Project; Levy Planning |
| 2. | Valerie Cooper | New Property Acquisition, Fort Lawton, School Capacity Planning |
| 3. | Megan Burke | Capacity and Fort Lawton Planning |
| 4. | Lisa Evans | Fort Lawton EIS |
| 5. | Andrea Peterman | Equitable Access to Advanced Learning |
| 6. | Brian Terry | Equitable Access to Advanced Learning |
| 7. | Chandra Hampson | Advanced Learning |
| 8. | Robin Schwartz | Concord International Elementary School |
| 9. | Amaya Jauregui | Concord International Elementary School |
| 10. | Sara Coulter | Capacity Issues QA/Magnolia |
| 11. | Anne Sheeran | Special Education Access Model High School Rollout |
| 12. | Sebrena Burr | Welcoming Environments and Family Engagement (Shared Governance) |
| 13. | Alex Cooper | Fort Lawton |
| 14. | Misty Jackson-Nau | Fort Lawton EIS |

VII. Board Comments

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

This meeting recessed at 6:34pm. This meeting reconvened at 6:49 pm.

VIII. Business Action Items (Continued)

C. Action Items

1. [Adopting new School Board Policy No. 4218, Speakers of Diverse Languages](#) (Exec, Sept. 12, for approval) – Approval of this item would adopt a new policy to fulfill the rights of parents/guardians to access information about the education of their child in a language they can understand.

Director Harris moved to approve this item. Director Pinkham seconded. Director Peters noted the Exec Committee recommendation.

Directors raised questions about American Sign Language. Staff member Wyeth Jessee spoke about the policy regarding accessibility and family engagement. Chief Jessee also mentioned the Superintendent Procedures regarding interpretation services for families that need it.

This motion passed unanimously.

2. [Approval of a One-Year Extension to the Strategic Plan](#) (Exec, Sept. 12, for approval) – Approval of this item would extend the district’s 2013-18 strategic plan for one year through the end of the 2018-19 school year.

Director Harris moved to approve this item. Director Pinkham seconded. Director Peters noted the Exec Committee recommendation.

This motion passed unanimously.

3. [Office of Superintendent of Public Instruction \(OSPI\) Beginning Educator Support Team \(BEST\) Grant Approval](#) (C&I, Sept. 12, for approval) – Approval of this item would accept a grant that would provide \$275,000 for the STAR Mentor Program to continue 2nd year teacher support, fund an additional STAR Mentor, and support the implementation of the Peer Assistance and Review Project.

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

This motion passed unanimously.

4. [Rainier Beach School Improvement Grant \(SIG\) Year 4 Funding](#) (A&F, Sept. 11, for approval) – Approval of this item would accept the School Improvement Grant totaling \$1,116,623 for the 2017-2018 school year at Rainier Beach High School.

Director Harris moved to approve this item. Director Pinkham seconded. Director Harris noted the A&F Committee Recommendation.

In response to a question from Director Pinkham, staff member Michael Stone explained how the funds of this grant would be able to improve classroom technology but not structural improvements. He noted this approval extends the grant one year with the same stipulations.

This motion passed unanimously.

5. [Resolution 2017/18-6 – Immediate Request to the City of Seattle \(City\) to incorporate Seattle Public Schools \(SPS\) uses as alternatives to be considered in the Fort Lawton Redevelopment Environmental Impact Statement \(EIS\)](#) - Approval of this item would adopt a Board resolution requesting inclusion of Seattle Public Schools uses as alternatives to be considered in the City of Seattle's Fort Lawton redevelopment planning process and EIS.

Director Harris moved to approve this item. Director Pinkham seconded.

Director Harris provided background information on this item and her rationale for bringing it forward. She highlighted the need to move quickly.

Director Burke motioned to amend the current motion from Intro/Action to Intro only to allow for further discussion. Director Blanford seconded.

Director Geary raised questions about cost and other district priorities for land, and spoke about how the district would engage families in the new housing. Director Peters highlighted that there is an opportunity for free land and that asking to be included in the EIS did not commit the district to anything. Director Pinkham spoke to the urgency of the timing. Director Patu emphasized the need to take advantage of this opportunity.

This amendment did not pass by a vote of 3-4 (Director Blanford, Burke, and Geary voted yes; Director Harris, Patu, Pinkham, and Peters voted no).

In response to a question from Director Geary, Staff member Flip Herndon spoke about the potential costs of being added to the EIS, and Dr. Nyland talked about the potential costs should the district receive property for an interim use. Dr. Nyland also spoke about the most immediate need does not include school space and the interim use would be parks or playing fields.

Director Geary asked what the district would be committing to and Director Harris responded that the district would be committing to a process with the city.

Director Burke noted the length of the City's process but that the district has not been involved the entire time and explained his view of the resolution as a request for collaboration.

This motion passed unanimously.

D. Introduction Items

IX. Executive Session: To Consider the Selection of a Site or the Acquisition of Real Estate by Lease or Purchase

At 8:12 pm, Director Peters announced that the Board was immediately recessing the regular Board meeting into executive session to consider the selection of a site or the acquisition of real estate by lease or purchase and the session was scheduled for approximately 20 minutes, with an anticipated end time of 8:32 pm.

Director Peters called the executive session to order at 8:16 pm. All Directors were present. Staff present included Noel Treat, Flip Herndon, Stephen Nielsen, and Superintendent Nyland.

X. Adjourn

At 8:31 pm, the Board recessed out of the executive session and Director Peters adjourned the meeting in the auditorium.