

December 6, 2017 Regular School Board Meeting



Minutes

Regular Legislative Session
December 6, 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 Harris, Pinkham, Geary, DeWolf, Burke, Mack, Patu were present.
3. Pledge of Allegiance
4. Recognition
 - Seattle Housing Authority

II. Superintendent Comments

Dr. Nyland provided comments.

III. Student Comments

A representative from Cleveland STEM High School provided comments.

IV. Business Action Items

A. Consent Agenda

1. Minutes of the October 25, 2017 [Operations Committee of the Whole/Work Sessions](#), the November 8, 2017 [Executive Committee of the Whole](#), the November 8, 2017 [Work Sessions](#), the November 15, 2017 [Regular Board Meeting](#), the November 28, 2017 [Executive Session](#), and the November 28, 2017 [Oath of Office Ceremony](#).
2. [Personnel Report](#)
3. Warrants - [November](#)

2017 Warrants - November

General Fund	*Payroll	\$1,272,868.35
	Vendor	\$25,001,427.25
Capital Project Fund	Vendor	\$13,772,698.22
Associated Student Body	Vendor	\$292,937.14
Expendable Trust Fund	Vendor	\$2,500.00
Grand Total		\$40,342,430.96

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

4. [Community Care Contract, RFQ02758](#) (A&F, Nov. 6, for consideration) – Approval of this item would provide purchase agreements that total \$417,320 wherein Community Care would provide Behavior Aides, Behavior Assessments, Behavior Parent Training, Behavior Technicians and Student Therapy.
5. [City of Seattle Families & Education Levy Funding for Seattle Public Schools for Middle School Out of School Program Transportation, Northgate Elementary transportation and Middle School Athletics](#) (A&F, Nov. 6, for consideration) – Approval of this item would accept \$652,624.00 in grant funding from the City of Seattle’s Families & Education Levy. The funding will support Middle School Out-of-School Program Transportation (\$311,955), Northgate Elementary transportation (\$11,108), Middle School Athletics (\$201,232), Middle School Sports Transportation (\$33,125), and Summer Learning Transportation (\$95,224).
6. [Multiple Funding Sources: Final Acceptance of Contract P5055 with Bayley Construction for the Seattle World School at TT Minor Modernization Project](#) (Ops, Nov. 2, for consideration) – Approval of this item would give final acceptance of Contract P5055 for the Seattle World School at TT Minor Modernization project for purposes of avoiding disputes over the timing of the filing of liens prior to the release of retention.
7. [BTA IV: Modification to Contract K1243, for Architectural and Engineering Services, Mahlum Architects for the Magnolia Elementary School Renovation and Addition project](#) (Ops, Nov. 2, for consideration) – Approval of this item would modify in the amount of \$508,646 Contract No. K1243 with Mahlum Architects, for the Magnolia Elementary School Renovation and Addition project.
8. [BEX IV: Wing Luke Elementary School Replacement Project: Value Engineering Report State Funding Assistance](#) (Ops, Nov. 2, for approval) – Approval of this item would accept the Value Engineering Report and the Architect’s Response and Recommendation Matrix, as required by the Office of Superintendent of Public

Instruction.

9. **BEX IV: Final Acceptance of Contract P5043 with Spee West Construction Company for the Genesee Hill School Replacement project** (Ops, Nov. 2, for consideration) – Approval of this item would give final acceptance of Contract P5043 with Spee West Construction Co., and allows the district to formally accept the work and close out the contract.
10. **BTA III/BEX IV: Final Acceptance of Contract P5062 with Holmberg Construction for the McGilvra Elementary School Mechanical, Heating, Ventilation and Air Conditioning (HVAC) Upgrades project** (Ops, Nov. 2, for consideration) – Approval of this item would give final acceptance of Contract P5062 with Holmberg Construction and allow the district to formally accept the work and close out the contract. (action report edited since introduction)

Director Pinkham moved to approve the Consent Agenda. Director Geary seconded. Director Pinkham requested to remove items 7 and 8 from the consent agenda.

Director Pinkham moved to approve the consent agenda as amended. Director Burke seconded. The consent agenda as amended passed unanimously.

B. Items Removed from the Consent Agenda

7. **BTA IV: Modification to Contract K1243, for Architectural and Engineering Services, Mahlum Architects for the Magnolia Elementary School Renovation and Addition project** (Ops, Nov. 2, for consideration) – Approval of this item would modify in the amount of \$508,646 Contract No. K1243 with Mahlum Architects, for the Magnolia Elementary School Renovation and Addition project.

Staff member Richard Best spoke about this item and the changes of estimated costs. Mr. Best spoke about the shifts in the market. Associate Superintendent Flip Herndon spoke about the process taken to receive state matching funds and the timeline of construction.

Director Pinkham moved to approve this item. Director Geary seconded. Director Geary spoke about the Ops committee recommendation.

This motion passed with a note of 6-1 (Director Burke, DeWolf, Geary, Mack, Patu, and Harris voted yes; Director Pinkham voted no).

8. **BEX IV: Wing Luke Elementary School Replacement Project: Value Engineering Report State Funding Assistance** (Ops, Nov. 2, for approval) – Approval of this item would accept the Value Engineering Report and the Architect's Response and Recommendation Matrix, as required by the Office of Superintendent of Public Instruction.

Director Pinkham moved to approve this item. Director Geary seconded. Director Geary spoke about the Ops committee recommendation.

Directors and Mr. Best discussed the additions at Wing Luke Elementary School and the lifespan of that part of the building. Staff noted this approval will allow the engineering report to move forward.

This motion passed unanimously.

C. Election of Officers - Election of the Board Officers: President, Vice President, and Member-at-Large.

Dr. Nyland conducted the election of School Board Officers, noting votes would be conducted in the order of nominations. He called for the nominations for president.

Director DeWolf nominated Director Geary. Director Patu seconded. Director Burke nominated Director Harris. Directors discussed the nominations.

The nomination of Director Geary for president did not pass by a vote of 3-4 (Directors DeWolf, Geary and Patu voted yes, Directors Burke, Harris, Mack and Pinkham voted no). The nomination of Director Harris for president passed by a vote of 4-3 (Directors Burke, Harris, Mack and Pinkham voted yes, Directors DeWolf, Geary and Patu voted no).

Dr. Nyland called for nominations for vice president. Director Mack nominated Director Burke. Directors discussed the nomination. The nomination of Director Burke for vice president passed unanimously.

Dr. Nyland called for nominations for member-at-large. Director DeWolf nominated Director Geary. Director Burke nominated Director Pinkham. Directors discussed the nominations.

The nomination of Director Geary passed by a vote of 6-1 (Directors Burke, DeWolf, Geary, Harris, Mack and Patu voted yes, Director Pinkham voted no).

Dr. Nyland presented the new Board officers: Director Harris as Board President, Director Burke as Vice President, and Director Geary as Member-at-Large.

V. Public Testimony

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|----|--------------------|--|
| 1. | Jay Kent | Cleveland High School |
| 2. | Avery Wagar | Student Assignment Transition Plan |
| 3. | Anna Ni | BTA IV: Approve Phase 1 of Classroom Technology to support teaching and learning |
| 4. | Hani Ahmed | Green Dot Charter School and Rainier Beach Renovation |
| 5. | Essence Roberson | Green Dot Charter School and Rainier Beach High School Renovations |
| 6. | Katharine McVicars | Student Assignment Transition Plan |
| 7. | James Wager | Student Assignment Transition Plan |
| 8. | Kimberly Petersen | Student Assignment Transition Plan & Boundaries |

9.	Cause Haun	HC Pathways/ Equitable Access to Advanced Learning
10.	Devin Bruckner	HC Pathways/ Equitable Access to Advanced Learning
11.	Chris Jackins	Cost increase on Magnolia Elementary architecture and engineering contract; Wing Luke value engineering report; Student Assignment Transition Plan
12.	Kate Poux ceded to Destiny LaNile	HC Pathways/ Equitable Access to Advanced Learning
13.	Brian Terry	Equitable Access to Advanced Learning
14.	Kara Golgert ceded to Laurie Phips	Technology and need for updated equipment in classrooms
15.	Whitney Patterson	HC Pathways/ Equitable Access to Advanced Learning
16.	Kim Terrones ceded to Isabella and Cameron Terrones	Student Assignment Transition Plan
17.	Emily Elasky	BTA IV: Approve Phase 1 of Classroom Technology to support teaching and learning
18.	Cyrus Bounyarith-Hall	BTA IV: Approve Phase 1 of Classroom Technology to support teaching and learning
19.	Jeric Sean Ragudos	BTA IV: Approve Phase 1 of Classroom Technology to support teaching and learning
20.	Marianne Virginia Jarnagan	BTA IV: Approve Phase 1 of Classroom Technology to support teaching and learning
21.	Jennifer Hsu	HCC High School Pathways
22.	Dejahnaye Austin ceded to Aidy Ha	Rainier Beach Cheerleading
23.	Rose Wallace-Croone	Rainier Beach Cheerleading
24.	Sebrena Burr	Rainier Beach Cheerleading
25.	LaCretiah Claytor	Rainier Beach Cheerleading

VI. Board Comments

Directors Patu, Burke, Pinkham, Mack, DeWolf and Geary provided comments.

This meeting recessed at 7:13 pm. This meeting reconvened at 7:37pm.

Director Harris provided comments.

VII. Business Action Items (Continued)

C. Action Items

1. [Repeal of School Board Procedure E14.04, Research Activity and Test Administration Procedure, and Adoption of new School Board Policy No. 4280, Research Activity](#) (C&I, Nov. 7, for approval) – Approval of this item would update the

District's Research Activity policy language within a new policy.

Director Burke moved to approve this item. Director Geary seconded. Director Burke spoke about the C&I committee recommendation.

Staff Member Eric Anderson and Jessica Beaver spoke about the purpose of this action report.

This motion passed unanimously.

2. **Amend and rename Policy No. 3240, Student Conduct and Discipline, to Student Behavior and Disciplinary Responses, and repeal Policy D82.00, Intervention for Violent Exceptional Misconduct Prior to Re-admittance to Regular Schools** (C&I, Nov. 7, for approval) – Approval of this item would amend and rename Board Policy No. 3240, *Student Conduct and Discipline to Student Behavior and Disciplinary Responses*, to align with the changes made over the past two years to the *Student Rights & Responsibilities (SR&R)*; and repeal Board Policy D82.00, *Intervention for Violent Exceptional Misconduct Prior to Re-admittance to Regular Schools*.

Director Burke moved to approve this item. Director Geary seconded. Director Burke spoke about the C&I committee recommendation.

This motion passed unanimously.

3. **BTA IV: Approve Phase 1 purchase of Classroom Technology to support Teaching and Learning** (C&I, Nov. 7, for consideration) – Approval of this item would allow the purchase of new student computers and carts for a total not-to-exceed price of \$1,000,000. (action report and attachments edited since introduction)

Director Burke moved to approve this item. Director Geary seconded. Director Burke spoke about the C&I committee recommendation.

Staff Member John Krull spoke about the materials provided under this action for 80 classrooms and student technology and blended learning. Directors and staff members exchanged questions and answers about device selection, prior devices, and meeting the RFP requirements. Mr. Krull spoke about the timeline and procurement process with delivery in February. Discussion continued about the distribution of the program. Mr. Krull spoke about the technology plan and its connection to curriculum, assessment, and instruction. Dr. Kyle Kinoshita spoke about the various methods about implementing tech in the classroom.

Noting the full amount was not needed, Director Mack moved to amend the motion as follows:

I move that the School Board authorize the Superintendent to execute purchase orders through RFP No.06792 with Dell/Thornburg for a total amount of Not-To Exceed amount of (NTE) ~~\$1,000,000.00~~ \$650,000, plus Washington State Sales Tax, over fiscal years 2017/2018, in the form of the draft purchase orders attached

to the Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the purchase orders.

Director Harris seconded the amendment. This amendment has passed unanimously.

This motion as amended passed unanimously.

4. **BTA IV: Approve purchase of mobile computer devices for certificated staff** (C&I, Nov. 7, for consideration) - Approval of this item would approve the purchase of new mobile computer devices for certificated staff for a total not-to-exceed price of \$5,500,000. (action report and attachments edited since introduction)

Director Burke moved to approve this item. Director Geary seconded. Director Burke spoke about the C&I committee recommendation.

This motion passed unanimously.

5. **Approval of the Student Assignment Transition Plan for 2018-19** (Ops, Nov. 2, for consideration) – Approval of this item would update the Student Assignment Transition Plan for 2018-19. (action report and attachments edited since introduction)
 - o **Amendment 1** - Approval of this item would amend the Student Assignment Transition Plan for 2018-19 to delete assignment pathway changes scheduled for implementation in 2019-20 and combine them with high school boundary approval to be implemented in 2019-20. (Directors Burke and Harris)
 - o **Amendment 2** - Approval of this item would include language in the Student Assignment Transition Plan for 2018-19 stating that, starting in the 2021-22 school year, students entering high school from a highly capable program or with a highly capable designation would have a default assignment to their neighborhood school. (Directors Geary, DeWolf and Patu)
 - o **Amendment 3** - Approval of this item would remove Franklin High School from the list of designated highly capable pathways. (Directors Geary, DeWolf and Patu)

Director Burke moved to approve this item. Director Geary seconded. Director Geary spoke about the Ops committee recommendation.

Director Burke moved Amendment 1 and Director Harris seconded the amendment, but after a short discussion this amendment was withdrawn to allow for a broader discussion.

Associate Superintendent Flip Herndon spoke about the context of this item and provided background information. Staff member Ashley Davies spoke about the vision for student assignment and how to continue working towards access given capacity issues. Chief Wyeth Jessee spoke about the community outreach and engagement feedback conducted.

Directors shared a number of concerns and thoughts regarding advanced learning and highly capable program options at the high school level and how the amendments would affect these.

After discussion, Director Burke moved to approve Amendment 1. Harris seconded the motion. Director Burke noted the content of the amendment and directors discussed.

Amendment 1 did not pass with a vote of 3-4 (Directors Burke, Mack, and Harris voted yes; Directors DeWolf, Geary, Patu, and Pinkham voted no).

Director Geary moved to approve Amendment 2. Director DeWolf seconded. Amendment 2 passed with a vote of 6-1 (Directors Burke, DeWolf, Geary, Patu, Pinkham, and Harris voted yes; Director Mack voted no).

Director Geary moved to approve Amendment 3. Director Patu seconded. Directors discussed the amendment. Amendment 3 passed unanimously.

Director Burke moved to amend the Student Assignment Transition Plan to remove Lincoln High School from the list of attendance area schools linked to Garfield High School for highly capable pathways. Director Mack seconded. Directors discussed the new amendment.

Director Harris called for a recess at 10:25pm and reconvened the meeting at 10:33pm.

Director Burke reiterated his motion and Director Mark reiterated her second. This amendment did not pass with a vote of 5-2 (Director Burke and Mack voted yes; Directors Geary, DeWolf, Patu, Pinkham, and Harris voted no).

Director Harris then called for a vote on the main motion as amended. The motion as amended to include amendments 2 and 3 did not pass by a vote of 2-5 (Directors Geary and Pinkham voted yes; Directors Harris, Mack, Patu, Burke, and DeWolf voted no).

6. **BEX IV: Approval of Modification No. 2 to Contract P1481 with Radixos LLC, for Consulting Services for K-12 Furniture Selection** (Ops, Nov. 2, for consideration) – Approval of this item would approve contract modification No. 2 in the amount of \$373,288 for Contract No. P1481 with Radixos LLC, to provide for an expanded scope of services. (action report edited since introduction)

Director Burke moved to approve this item. Director Geary seconded. Director Geary spoke about the Ops committee recommendation.

Staff member Richard Best spoke about this item.

This motion passed unanimously.

D. Introduction Items

1. [Adopting Resolution No. 2017/18-9, opposing changes to the City of Seattle Municipal Code SMC 23.79 to allow charter schools to seek departures from building development and zoning standards.](#) Approval of this item would communicate the School Board's opposition to any changes to the City Land Use Code that would allow charter schools to seek departures from land use and zoning standards currently available to Seattle Public Schools.

Directors Harris, Patu and Geary spoke in favor of this item, providing an overview and a rationale for bringing it forward.

IX. Executive session for Potential Litigation

At 11:03 pm, Director Harris announced that the Board was immediately recessing the regular Board meeting into executive session for potential litigation and the session was scheduled for approximately 30 minutes.

President Harris called the executive session to order at 11:08pm. All directors were present. Staff present included Sheryl Anderson-Moore, Clover Codd, Stan Damas, Larry Nyland, Jolynn Berge, and Stephen Nielsen.

At 11:25 pm, the Board recessed out of the executive session and Director Harris adjourned the meeting in the auditorium.