

# February 13, 2018 Regular School Board Meeting



## Minutes

Regular Legislative Session  
January 31, 2018 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 Patu, Harris, Pinkham, and Mack were present. Directors DeWolf and Geary were not present. Director Burke arrived at 4:29.
3. Pledge of Allegiance
4. Recognition

Career Technical Education Month

## II. Student Comments

Ballard High School

## III. Superintendent's Comments

- [2016-17 Year End Annual Financial Report](#)

## IV. Board Committee Reports

Directors Burke, Mack, Pinkham and Harris provided Board Committee Reports.

## V. Business Action Items

### A. Consent Agenda

1. Minutes of the January 10, 2018 [Work Sessions](#), the January 23, 2018 [Work Session/Executive Session](#), the January 30 [Work Session](#), and the January 31 [Regular Board Meeting](#).
2. [Personnel Report](#)

3. Warrants - January

**2018 Warrants - January**

<b>General Fund</b>	*Payroll	\$962,788.48
	Vendor	\$30,692,992.72
<b>Capital Project Fund</b>	Vendor	\$8,545,109.68
<b>Associated Student Body</b>	Vendor	\$291,564.77
<b>Expendable Trust Fund</b>	Vendor	<u>\$5,000.00</u>
<b>Grand Total</b>		\$40,497,455.65

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

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

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

This motion passed unanimously.

**VI. Board Comments**

Directors Patu, Burke, Mack, Pinkham, and Harris provided comments.

**VII. Public Testimony**

1. Beck Svaren            Ballard HS Students
2. Chris Jackins        Personnel Reports, Middle School Math Adoption, Wing Luke Educational Specifications
3. Theodore Nutting    Adoption of Middle School Math Materials, Math Instruction, Superintendent Search
4. David Beard           Community Partnerships including Pre-K
5. Phyllis Campano     Seattle Pre K
6. Andra Maughan      Seattle Preschool Program
7. Brian Terry           Equitable Access to Advanced Learning
8. Lucia Levias          South Shore Pk-8, Principal Search
9. Sebrena Burr         South Shore School
10. Eliza Rankin        Building Accessibility
11. Robert Stern        Requesting an investigation by the school board on the practices by principals and administrative staff
12. Matthew O'Connor    Principal Hiring Process at South Shore Pk-8 in the context of high principal turnover
13. Nimco Bulale        Superintendent Search

## VI. Board Comments (Continued)

Directors Burke, Patu, Mack, Pinkham and Harris provided additional comments.

This meeting recessed at 6:14pm. This meeting reconvened at 6:33pm.

## VIII. Business Action Items

### C. Action Items

### D. Introduction Items

1. **Approval of annual SAP Software Maintenance and Licensing Agreement** (Ops, Feb. 1, for approval) Approval of this item would approve a 1-year renewal of an SAP software maintenance and license agreement with SAP Public Services, Inc in the amount of \$301,568.59.

Director Mack noted the Ops Committee recommendation.

Staff member Nancy Peterson spoke about this annual SAP maintenance contract.

2. **Approval of the QBSI-Xerox Copier Contract Amendment 1** (Ops, Feb. 1, for approval) Approval of this item would increase Contract No. RFP02321 with QBSI-Xerox by \$1,008,000 through the end of the contract, which is set to expire July 31, 2018. The funding to cover this contract increase was included in the 2017-18 budget.

Director Mack noted the Ops Committee recommendation.

Staff member Kathy Katterhagen spoke about this item and noted the funding was included in the 2017-18 budget.

Directors asked clarification about the use of the copy machines in district offices and schools. Ms. Katterhagen spoke about the various types of costs and staff members agreed to provide a more detailed cost breakdown.

3. **BTA IV: Award contract K5094 to Bassetti Architects for Architectural and Engineering Services for the Franklin High School Window & Door Replacement and Associated Exterior Cladding Repairs project** (Ops, Feb. 1, for consideration) Approval of this item would approve contract K5094 in the amount of \$347,355 for Architectural and Engineering Services for the Franklin High School Window & Door Replacement and Associated Exterior Cladding Repairs project.

Director Mack noted the Ops Committee recommendation.

Staff member Richard Best spoke about this item and outlined the details for the window and door replacement project.

4. **Middle School Math Instructional Material Adoption** (C&I, Feb. 6, for approval) Approval of this item would approve the Middle School Math Instructional Material adoption committee's recommendation for instructional materials for all middle school math (grades 6-8) Seattle Public Schools Classrooms.

Director Burke noted the C&I Committee recommendation.

Staff member Anna Box spoke about this item. Ms. Box spoke about the needs assessment survey that included administrators, teachers, and families and the increase of proficiency when students were piloting the new curriculum. Directors asked for staff members to specify the length of materials for action.

Directors and staff members discussed accessibility of consumable materials and how the pilot classroom had high classroom engagement across all demographics. Ms. Box spoke about her meeting with special education staff members to best support all students and the inclusion of a robust professional development plan. Ms. Box also spoke about language support built into every lesson for students whose first language is not English. Ms. Box will report back on dual-language classrooms.

5. **City of Seattle Department of Education and Early Learning/Seattle Preschool Program Service Agreement 2018-19** (C&I, Feb. 6, for consideration) Approval of this item would authorize the Superintendent to enter into a Service Agreement with and accept Seattle Preschool Program grant funds from the City of Seattle Department of Education and Early Learning. Acceptance of funds in Motion A will allow continuation of 17 Seattle Preschool Program classrooms currently operated by the District; the acceptance of funds in Motion B would allow the expansion of up to 7 new classrooms, for a total of up to 24 classrooms.

Director Burke noted the C&I Committee recommendation.

Staff member Cashel Toner spoke about this item as a proven strategy in eliminating the opportunity gap serving a diverse demographic of families. Ms. Toner spoke about the various structures of the Seattle Preschool Program and professional development for teachers and support staff. Directors and staff members spoke about capacity concerns regarding two new proposed locations. Deputy Superintendent Nielsen clarified alignment and agreements regarding rental costs for partners. City of Seattle Department of Education and Early Learning Monica Liang-Aguirre spoke about the city's funding stream that is the standard with all preschool providers.

6. **Amending Board Policy No. 3210, Nondiscrimination, Acts of Hostility and Defamation, and Repeal of Board Policy D51.00 and Board Procedure D51.01, Anti-Retaliation** (A&F, Feb. 5, for consideration) Approval of this item would repeal an older, general anti-retaliation policy and procedure and adds anti-retaliation provisions to other relevant policies and procedures.

Director Pinkham noted the A&F Committee recommendation.

Staff member Nate Van Duzer spoke about this item that repeals an older anti-retaliation

policy and updates other policy and procedures. Mr. Van Duzer specified the new updates.

7. **Waiving the requirement for four oversight work sessions for school year 2017-18 found within Board Policy No. 1010, Board Oversight of Management** (Exec, Feb. 8, for approval) Approval of this item would waive the requirement in Policy No. 1010 for a minimum of four oversight work sessions for the school year 2017-18. Two Board oversight sessions would be held in 2017-18, but the remaining time would be spent on pressing priorities.

Director Burke noted the Exec Committee recommendation.

Mr. Van Duzer spoke about eliminating two of the oversight board work sessions to make room for more immediate issues.

## **X. Executive Session: Potential Litigation**

At 7:40pm, Director Harris announced that the Board was immediately recessing the regular Board meeting into executive session to discuss potential litigation and the session was scheduled for approximately 20 minutes.

Director Harris called the executive session to order at 7:43pm. Directors Harris, Burke, Patu, Mack, and Pinkham were present. Staff present included Erinn Bennet, Nate Van Duzer, and John Cerqui.

At 8:00pm, Director Harris announced that the executive session to discuss potential litigation was now expected to go an additional 10 minutes, with an anticipated end time of 8:10pm. At 8:10pm, Director Harris announced that the executive session was expected to go an additional 10 minutes. At 8:20, Director Harris announced that the executive session was expected to go an additional 5 minutes. At 8:25, Director Harris announced that the executive session was expected to go an additional 10 minutes.

## **XI. Adjourn**

At 8:34 pm, the Board recessed out of the executive session and Director Harris adjourned the meeting.