

April 4, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
April 4, 2018 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. Director Geary, Patu, Burke, Pinkham, Mack, and DeWolf were present. Director Harris arrived at 4:27pm.
3. Pledge of Allegiance
4. Recognition

Seattle Council PTSA

II. Superintendent's Comments

III. Student Presentations

The Center School - Winter Play Selection

IV. Committee Updates

Directors presented updates from the four Board committees.

V. Student Comments - Seattle World School

VI. Business Action Items

A. Consent Agenda

1. Minutes of the February 12, 2018 [Work Session](#), the March 14, 2018 [Work Sessions](#), and the March 21, 2018 [Regular Board Meeting](#).
2. [Personnel Report](#)

3. [Revision to School Board Policy No. 2195, Kindergarten](#) (C&I, March 13, for approval) Approval of this item would amend Board Policy No. 2195, Kindergarten, in order to align the policy with state law requiring free Full Day Kindergarten in all public schools.
4. [Seattle Education Association Memorandum of Understanding Regarding Implementation of Initiative 1433 – Paid Sick Leave Law](#) (Exec, March 15, for approval) Approval of this item would authorize the Superintendent to execute the Memorandum of Understanding regarding the implementation of Initiative 1433, the Paid Sick Leave Law.
5. [Recommendation to award contracts for furniture procurement for 2018-2020, Bid No. B01834](#) (Ops, March 8, for consideration) Approval of this item would establish a competitively bid furniture catalog from which Capital Projects and schools can order furniture.
6. [BEX IV: Award Construction Contract P5095 to Coast to Coast Turf, Inc., for the Eckstein Middle School Athletic Field and Jogging Track Improvements project](#) (Ops, March 8, for approval) Approval of this item would provide authorization for the Superintendent to enter into a construction contract for \$752,922 for the replacement of the synthetic turf and resurfacing of the jogging track at Eckstein Middle School.
7. [BTA III and BEX IV: Award Construction Contract K5095 to Bayley Construction for the Leschi and Lowell Elementary Schools Seismic Improvements and Exterior Door Replacement project](#) (Ops, March 8, for consideration) Approval of this item would provide authorization for the Superintendent to enter into a construction contract for the construction of seismic improvements at Leschi and Lowell Elementary Schools, and replacement of exterior doors at Lowell Elementary in the amount of \$351,000, plus Washington state sales tax.
8. [BTA III-BTA IV: Award contract K5097 for the Chief Sealth High School \(Southwest Athletic Complex\) track and field improvement project](#) (Ops, March 8, for consideration) Approval of this item would award a contract to the King County Directors' Association (KCDA) to support the Southwest Athletic Complex Track and Field Improvements project in the scheduled value amount of \$1,485,714, plus Washington State Sales Tax.
9. [BEX IV: Resolution 2017/18-15: Acceptance of the building commissioning report for the Olympic Hills Elementary School replacement project](#) (Ops, March 8, for consideration) Approval of this item would accept the building commission report for the Olympic Hills Elementary School Replacement project.
10. [BEX IV: Resolution 2017/18-16, Intent to Construct Wing Luke Elementary School replacement project](#) (Ops, March 8, for approval) Approval of this item would approve Resolution 2017/18-16, which certifies the intent of Seattle Public Schools to construct the Wing Luke Elementary School Replacement project.
11. [BTA III - BEX IV: Final acceptance of contract K5064, Bates Roofing LLC for the Leschi Elementary School Reroof project](#) (Ops, March 8, for approval) Approval of this

item would approve final acceptance of Contract K5064 with Bate’s Roofing, LLC, for the Leschi Elementary School Reroof Project.

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

VII. Board Comments

All directors provided comments.

VIII. Public Testimony

1. Atefe Pishbin	Seattle World School Student
2. Alli Shinn	Superintendent Search Process
4. Chris Jackins	Proposed budget increase on Webster Construction project, Wing Luke ES Construction Project Resolution, Superintendent Candidate Selection
6. Sebrena Burr	Superintendent Selection & Seattle World School
7. Lucille Berentsen	Opposition to the Budget Increase for Webster Project
8. Ruthanne Rankin	School Safety
9. Christopher Robert	There should be a 1.0 FTE Librarian in every SPS school
10. Nancy A. Fisher-Allison	The value of school libraries, and the importance of library equity
11. Kathleen Eads	Library Funding
12. Annabel Quintero	District Plan towards incorporating community in the new federal policy of Every Student Succeeds Act specifically the School Report card & Continued School Improvement Plans
13. Jeff Treistman	School Library Funding
14. Elizabeth Ebersole	School Library Advocacy
15. Craig Seasholes	New Library Funding from the state
16. Alison Mclean	Oversized classes and bullying/ assault/ sexual assault in the elementary schools
17. Emily	Oversized classes and bullying/ assault/ sexual assault in the elementary schools

VII. Board Comments (Continued)

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

IX. Business Action Items (Continued)

C. Action Items

1. [Final Candidate Selection and Authorization to Commence Salary and Contract Discussions for Superintendent](#) (Exec, March 15, for consideration) Approval of this item would select a superintendent finalist and authorize Board Directors Harris and

Burke to engage in contract discussions with the final candidate.

Director Harris noted the Exec Committee recommendation.

Director Harris moved that the Board select Denise Juneau as the finalist for the position of superintendent for Seattle Public Schools and that Directors Harris and Burke be authorized to enter contract discussions with her. Director Burke seconded. Directors discussed their enthusiasm for Ms. Juneau's qualifications and their appreciation of the other finalists.

This motion passed unanimously.

This meeting recessed at 6:41pm. This meeting reconvened at 7pm.

2. **Satterberg Foundation Elementary Feeder School Grant** (C&I, March 13, for approval) Approval of this item would authorize the Superintendent to accept the Satterberg Foundation Elementary Feeder School grant funds in the amount of \$950,000.

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

This motion passed unanimously.

3. **Seattle Teacher Residency Program Funding** (Exec, March 15, for approval) Approval of this item would provide authority for the Superintendent to dedicate \$251,000 for the purposes of the Seattle Teacher Residency (STR) Program in the 2018-2019 school year. (Attachment added 3/19)

Director Burke moved to approve this item. Director Geary seconded. Director Harris noted the Exec Committee recommendation.

This motion passed unanimously.

4. **Approval of Information Technology Advisory Committee** (Exec, March 15, for consideration) Approval of this item would authorize and approve the charge of the Information Technology Advisory Committee.

Director Burke moved to approve this item. Director Geary seconded. Director Harris noted the Exec Committee recommendation.

Director Burke spoke about the importance of the Information Technology Advisory Committee and the importance of the group moving forward. Staff member John Krull noted the first convening would be in May and noted the addition of one other student voice for the committee. Director Geary raised a question about assistive technology, and Directors agreed to skip to item 5 while she drafted amendment language.

5. **Amending Board Policy No. 1410, Executive or Closed Sessions and Board Procedure No.1430BP, Audience Participation** (Exec, March 15, for consideration)

Approval of this item would amend Board Policy No. 1410, Executive or Closed Sessions, and Board Procedure No. 1430BP, Audience Participation.

Director Burke moved to approve this item. Director Geary seconded. Director Harris noted the Exec Committee recommendation.

Staff member Nate Van Duzer noted the one change since introduction. Directors and staff discussed public testimony related to the consent agenda.

This motion passed unanimously.

4. (continued) **Approval of Information Technology Advisory Committee** (Exec, March 15, for consideration) Approval of this item would authorize and approve the charge of the Information Technology Advisory Committee.

Director Burke moved to approve this item. Director Geary seconded.

Director Geary moved to add the following language to section 3, paragraph 5: “Specialized knowledge of assistive technology will also be considered.” Director Harris seconded.

This amendment passed unanimously.

This motion as amended passed unanimously.

6. **Termination of Ground Lease at the Lake City School** (Ops, March 8, for consideration) Approval of this item would approve early termination of the Lease with Lake City Professional Building, LLC in the payment amount of \$6,193,000 for the Lake City School to provide for increased flexibility to meet capacity needs of Seattle Public Schools (SPS).

Director Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee recommendation.

Staff member Bruce Skowyra noted the monthly payback information as previously requested by directors. Directors asked questions about information available to the public and general counsel Noel Treat clarified that documents can be added if this item is passed by adding a link to the webpage for reference.

This motion passed unanimously.

7. **Creation of Playground Redevelopment Fund** (Ops, March 8, for consideration) Approval of this item would request the funding of a Playground Redevelopment Project to pay for playground installations and improvements in the amount of \$1,000,000.

Director Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee recommendation.

Staff member Flip Herndon spoke about the process of the playground redevelopment project. Directors asked about the BEX V fund and Dr. Herndon spoke about the capital dollar funds that will advance the project ahead of BEX V.

This motion passed unanimously.

8. **Purchase of Student and Staff Computers for new BEX IV Schools, BTA Projects, K-3 Class Size Reduction and Enrollment Growth Capacity Classrooms Opening Summer 2018** (Ops, March 8, for consideration) Approval of this item would approve the purchase of Student and Staff computers for a total amount not-to-exceed \$1,200,000 for levy projects and the needed Enrollment Growth Classrooms and K-3 Class Size Reduction Classrooms opening Summer 2018.

Director Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee recommendation.

Staff member Richard Best noted the added paragraph.

This motion passed unanimously.

9. **BEX IV: Authorization of Settlement Change Order No. 25 to Contract P5034 with Lydig Construction Company for the Cascadia Elementary School, Licton Springs K-8 School and Robert Eagle Staff Middle School (formerly Wilson Pacific) project** (Ops, March 8, for consideration) Approval of this item would allow the efficient and timely payment of the completed work to most of the subcontractors, thereby decreasing the risk of potential future claims against the district. Change Order No. 25 is in the amount of \$933,778.00, plus Washington State sales tax.

Director Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee recommendation.

Staff member Richard Best clarified the total cost that was added to the BAR since introduction.

This motion passed unanimously.

10. **BTA IV: Approval of the project budget increase, modification to the Architectural and Engineering Services (A/E) Contract P1416 with TCF Architecture, and Amendment to the General Contractor/ Construction Manager (GC/CM) Contract K5073 with BNBuilders for the Webster School modernization and addition project** (Ops, March 8, for consideration) Approval of this item would approve a transfer of \$6 million from the Buildings, Technology and Academics/Athletics (BTA) IV Capital Levy Program Contingency to the BTA IV Webster School Modernization and Addition project budget. In addition, this motion would authorize the Superintendent to execute a contract modification for \$643,567 with TCF Architecture for additional design and construction administration fees, and a contract amendment with BNBuilders to increase the Guaranteed Maximum Price (GMP) to \$23,900,000.

Director Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee recommendation.

Mr. Best spoke about his slide presentation and addressed concerns of directors regarding the gym size, capacity and parking issues. Staff member Eric Becker spoke the building changes and answered further director questions.

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

D. Introduction Items

1. **[Approval of contract amendment with CenterPoint for Interim Benchmark Assessments in Math and English Language Arts for School-Based Implementation of MTSS \(RFP03767\)](#)** (C&I, March 13, for consideration) Approval of this item would authorize the Superintendent to execute a contract amendment with CenterPoint for an amount of \$253,600 for benchmark interim assessments in Mathematics and English Language Arts for grades 3-10.

Staff member Wyeth Jessee spoke about this item and the field tests employed for these assessments. Chief Jessee answered questions from directors about the selection of vendor and the flexibility of Seattle Public School teachers feedback. He noted the interim assessments are for SPS teachers to assess and address if classrooms need to be changed. Chief Jessee spoke about some English/Language Arts passages that staff found to be inappropriate and worked with the vendor to address these to be more cultural competent.

Staff member Audrey Roach spoke about the various assessment tools schools are using and how using a standard across the district and regionally will help teachers use this tool to best tailor teaching for their students.

2. **[BTA IV and BEX IV: Award Construction Contract P5098 to CDK Construction Services, Inc., for the Dearborn Park Elementary School Roof Replacement and Seismic Upgrades project](#)** (Ops, March 8, for consideration). Approval of this item would authorize the Superintendent to enter into a construction contract in the amount of \$444,500 for the Dearborn Park Elementary School Roof Replacement and Seismic Upgrades project.

Mr. Best spoke about the roof improvements that will be made under this contract.

X. Adjourn

This meeting adjourned at 8:42pm.