

# April 25, 2018 Regular School Board Meeting



## Minutes

Regular Legislative Session  
April 25, 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 Harris, Geary, Patu, DeWolf, Mack, Pinkham were present. Director Burke arrived at 4:19pm.
3. Pledge of Allegiance

## II. Superintendent Comments

NOVA Principal – Mark Perry

## III. Board Committee Updates

Directors provided updates from the Board committees and liaison work.

## IV. Student Speaker

The student speaker from Ingraham High School provided comments.

## II. Superintendent Comments (cont.)

African American Male Advisory Committee

## V. Business Action Items

### A. Consent Agenda

1. Minutes of the February 7, 2018 Work Session, the March 22, 2018 Executive Session, the March 23, 2018 Executive Session, the March 26, 2018 Work Session, the March

29, 2018 **Public Forum**, the March 30, 2018 **Executive Session**, the April 3, 2018 **Executive Session**, and the April 4, 2018 **Regular Board Meeting**.

2. **Warrants Report - March**

**March Warrants**

|                         |          |                 |
|-------------------------|----------|-----------------|
| General Fund            | *Payroll | \$1,020,242.27  |
|                         | Vendor   | \$28,488,907.24 |
| Capital Project Fund    | Vendor   | \$17,877,158.25 |
| Associated Student Body | Vendor   | \$342,467.50    |
| Grand Total             |          | \$47,728,775.26 |

Director Burke moved approval of the consent agenda. Director Geary seconded. This motion passed unanimously.

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

**VI. Board Comments**

Directors DeWolf and Mack provided comments.

This meeting recessed at 5:27pm. This meeting reconvened at 5:31pm.

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

- |   |  |
|---|--|
| 1. Ronan Axtell                             | Student Speaker from Ingraham High School  |
| 2. Chris Jackins                            | Guiding Principals BEX V Capital Levy; Superintendent Employment agreement                 |
| 3. Sebrena Burr                             | Gratitude on Superintendent Selection and Family Support Works - Family and Education Levy |
| 4. Anna Marshall                            | New Thorton Creek Principal  |
| 5. Lexy Relph                               | Eagle Staff MSS Capacity Issues  |
| 6. Christine Hornell                        | Education Tracking   |
| 7. Mardi Brekke-Hutchings and Cassie Condon | Principal hiring process   |
| 8. TuesD Chambers                           | Library Advocacy   |
| 9. Will Gould                               | Hiring and program preservation at Thorton Creek ES  |
| 10. Todd Richard Bowers                     | Principal Selection at Thorton Creek ES  |
| 11. Isabelle Duniway                        | Educational Tracking   |
| 12. Brian Terry                             | Equitable Access to Advanced Learning  |
| 13. Cecelia Lehmann                         | Transportation   |
| 14. Rebecca Wynkoop                         | School Libraries   |
| 15. Amanda Roach                            | School Library Funding   |

- |                       |  |
|-----------------------|--|
| 16. Craig Seashole    | Library Equity   |
| 17. Eric Curtis Feeny | Community financial contributions to local schools and specifically the policy on turf fields for elementary schools |
| 18. Essence Roberson  | Rainier Beach HS Renovation  |

## VI. Board Comments (cont.)

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

This meeting recessed at 6:52pm. This meeting reconvened at 7:06pm.

## VIII. Business Action Items (Continued)

### C. Action Items

1. **Approval of Superintendent Employment Agreement** (Exec, April 19, for consideration) Approval of this item would approve a Superintendent Employment Agreement (“Agreement”) between Denise Juneau and Seattle School District No. 1 (“District”), which was negotiated by Board President Leslie Harris and Board Vice-President Rick Burke. The Board action report also authorizes Director Harris to sign the Agreement.

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

Directors expressed appreciation for Superintendent Nyland and excitement for new Superintendent Denise Juneau.

This motion passed unanimously.

2. **Approval of Guiding Principles for the Building Excellence (BEX) V Capital Levy** (Ops, April 5, for consideration) Approval of this item would approve the Board’s guiding principles for the BEX V Capital Levy.

Director Mack moved to remove this item from Action at this meeting and instead discuss it in the Introduction section after Introduction item number 2. Director Burke seconded. The motion to move this to introduction passed unanimously.

3. **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.

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

Staff member Wyeth Jessee spoke about this work done in cooperation with principals and teachers developing scope and sequence. He noted the assessment will inform teachers where students are at in their instructional needs and this will allow for teachers to alter or change their instruction as needed to best fit his or her students. Chief Jessee spoke about working with the vendor to change questions to remove bias in the test.

This motion passed unanimously.

4. **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.

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

Staff member Lucy Morello spoke about this item and addressed concerns from Directors about minutes that cited a different budget source.

This motion passed unanimously.

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

1. **Approval of purchase of equipment from Black Box to replace existing voice network that supports desktop telephones and 5-year software and hardware support for \$3,671,575.40** (Ops, April 5, for consideration) Approval of this item would approve a 5-year contract for the Telephone System Upgrade with Black Box.

Director Mack noted the Ops Committee recommendation.

Staff member John Krull spoke about this item for the installation of a new phone system. He noted seven responses to the bid and that Black Box was. Mr. Krull spoke about exploring other various options to best accommodate district needs. Directors asked questions about the life span of phone and other technology systems.

2. **Approval of Guiding Principles for the Building Excellence (BEX) V Capital Levy** (Ops, April 5, for consideration) Approval of this item would approve the Board's guiding principles for the BEX V Capital Levy.

Directors chose to speak about this item at this point in the agenda. Director Burke moved to consider this item last on the list of introduction items. This motion did not receive a second.

Director Mack spoke about the priority and principles and noted that there needed to be clarification for the public for transparency and a need for additional background information. Dr. Herndon explained that the guiding principles help guide the board into prioritization. Staff member Dr. Flip Herndon spoke about how criteria for the equity piece should ultimately be made by the board.

Directors and staff spoke about the measurement of equity and how to best navigate the decision-making process.

3. **BEX IV: Award construction contract P5099 to CDK Construction Services, Inc. for the Eckstein Middle School seismic improvements project** (Ops, April 5, for approval) Approval of this item would authorize the Superintendent to enter into a construction contract in the amount of \$2,917,672 for the Eckstein Middle School Seismic Improvement project.

Director Mack noted the Ops Committee recommendation.

Staff member Lucy Morello spoke about the details of the seismic improvements in this project, noting historical information included on the BAR that notes when the last seismic improvements were made.

4. **Special Task Force on Facilities Master Plan Review and BEX V Projects / Community Engagement** Approval of this item would create a Task Force intended to support the school board's oversight of capital planning by reviewing elements of the district's draft long range Facilities Master Plan

Director Mack noted the Ops Committee recommendation. Director Mack provided an overview of this item.

Directors spoke about this special task force to satisfy the need for public trust, engagement, and oversight. Dr. Herndon mentioned that the BEX Oversight Committee are more experts on construction and the overall logistics of building structures and this task force will help with planning, enrollment projections, and District multi-year plans.

5. **Review and Approval of Career and Technical Education 2018 Annual Plan Per Policy No. 2170** (C&I, April 17, for consideration) Approval of this item would approve the 2018 Career and Technical Education Annual Plan.

Director Burke noted the C&I Committee recommendation.

Staff member Caleb Perkins provided a brief overview of the plan and spoke about the various partnerships and relationships the Career/Technical Education department has developed.

6. **Expansion of Native American Educational Programming** (C&I, April 17, for approval) Approval of this item would approve \$250,000 of additional base line funds to expand the Native American Educational Program, including the addition of: a Šəqačib Program in the North; staff for after-school programs; and a secondary liaison case

manager in the North.

Director Burke noted the C&I Committee recommendation.

Staff members Michael Tolley and Gail Morris gave an overview of the funding request. They noted the current Šəqəçib program works as a tier three intervention where Native American students can experience identity safety and that it helps students stay engaged in school. Directors discussed the need to find support for homeless Native students and for student assignment rules that allow Native students to access supportive programs.

## **IX. Adjourn**

This meeting adjourned at 8:37pm.