

# May 9, 2018 Regular School Board Meeting



## Minutes

Regular Legislative Session  
May 9, 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)

---

## I. Call to Order

1. This meeting was called to order at 4:15pm
2. Directors Harris, Burke, Mack, DeWolf, Patu, and Geary were present. Director Pinkham arrived at 4:27pm.
3. Pledge of Allegiance
4. Recognition
  1. Vietnamese Friendship Association
  2. Asian Pacific American Heritage Month - Chongqing's partnership with SPS

## II. Student Presentations

- Stevens Elementary School – Choir

## III. Superintendent's Comments

## IV. Board Committee Reports

Directors provided updates from the Board committees and liaison work.

## V. Student Comments

The students from Rainier Beach High School provided comments.

## VI. Business Action Items

### A. Consent Agenda

1. Minutes of the March 27, 2018 [Work Session](#), the March 28, 2018 [Work Session](#), and the April 25, 2018 [Regular Board Meeting](#)

## 2. Personnel Report

Director Burke moved to approve the consent agenda. Director Geary seconded.

Director Mack noted there was public comment related to the Personnel Report.

Director Burke moved to consider the Consent Agenda after public testimony. Director Geary seconded.

This motion passed unanimously.

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

## **VI. Board Comments**

Directors Burke and Pinkham provided comments.

This meeting recessed at 5:25pm. This meeting reconvened at 5:30pm.

## **VII. Public Testimony**

- |                       |  |
|-----------------------|--|
| 1. Josiah Vaomnu      | Expanding Indian Education   |
| 2. Joanne Pinkham     | Native American Expansion of Services  |
| 3. Aneesa Roidad      | Ethnic Studies   |
| 4. Alli Shinn         | Ethnic Studies   |
| 5. Marlowe Barrington | Ethnic Studies   |
| ceded to Suze Doll    |  |
| 6. Chris Jackins      | Personnel Report; Guiding Principles for BEX V Capital Levy; Expansion of Native American Education; Deaf and Hard of Hearing issues |
| 7. Vicki Pinkham      | Native Education, reissuing native focus school  |
| 8. Thomas Spear       | Native Focus High School   |
| 9. Sarah Sense Wilson | Expanding Indian Education   |
| 10. Diamond           | Expanding Indian Education   |
| 11. Amadanyo J Oguara | Expansion of Native Education  |
| 12. Aidan Carroll     | Expanding Native American Educational Programming  |
| 13. Brian Terry       | Equitable Access to Advanced learning  |
| 14. Pamela Goddard    | Native American Focused HS Program   |
| 15. Robin Schwartz    | Concord International Elementary's lack of a literacy curriculum and how the board can support our solution                          |
| 16. Lexy Relph        | Eagle Staff MS Capacity Issues   |
| 17. Camille Heinen    | Over Capacity at Robert Eagle Staff Middle School  |

## **VI. Board Comments (continued)**

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

## **VI. Business Action Items (continued)**

### **A. Consent Agenda**

1. Minutes of the March 27, 2018 [Work Session](#), the March 28, 2018 [Work Session](#), and the April 25, 2018 [Regular Board Meeting](#)
2. [Personnel Report](#)

Dr. Clover Codd spoke about the various endorsements for teachers from OSPI. She noted some teachers may be teaching in the general subject area while working toward the specific endorsement in that area. General Counsel noted there was no legal problems in approving the report.

Director Burke moved to approve the consent agenda. Director Geary seconded.

This motion passed unanimously.

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

This meeting recessed at 7:19pm. This meeting reconvened at 7:37pm.

## **VIII. Business Action Items (Continued)**

### **C. Action 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. (5/8: attachment added)

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

Staff member John Krull spoke about the addition of a “Frequently Asked Questions” section to address questions that came up during introduction. Mr. Krull noted that the vendor has agreed to support the hardware and parts for 10 years. Directors wanted to get clarity that the vendor will provide support in a legally binding contract.

Burke moved to table the motion until later in the meeting. Director Geary seconded. This motion to table passed unanimously.

2. [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 Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation.

This motion passed unanimously

3. **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 Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation.

Director Mack noted the additions to the action report and the guiding principles that helped clarify the decision making and prioritization process. Dr. Flip Herndon provided further clarity about the process.

Directors discussed priorities, each individual building, and other various factors with Dr. Herndon and addressed how guiding principles will find a sufficient balance.

This motion passed unanimously

4. **Task Force for Facilities Master Plan** 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 Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation.

Director Mack spoke about the Facilities Master Plan that includes information regarding capacity management, building condition assessment, enrollment planning, and other aspects. She noted the Task Force will advise on capacity management and building scoring to help inform the Facilities Master Plan and that the Task Force will be trained in racial equity.

This motion passed unanimously.

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

Staff member Caleb Perkins spoke about the addition of the language to include Native Tribes.

Director Pinkham moved to add “tribal” to the list of other levels of governments discussed on page 33 of the report. Director Burke seconded. This amendment passed unanimously.

This motion as amended passed unanimously.

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 Šəqəçib Program in the North; staff for after-school programs; and a secondary liaison case manager in the North.

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

Staff members Michael Tolley and Gail Morris spoke about the Native American educational programming in the district. Staff noted the program helps students on all levels in their academic and personal lives by working with high school counselors in dropout prevention and through year round support.

This motion passed unanimously

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. (5/8: attachment added)

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

General Counsel Noel Treat advised to pull this item from action and continue negotiations with the vendor.

Upon advice from General Counsel, the Board agreed to not vote on this item at this meeting.

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

1. **Approval for Contract Amendment with School Data Solutions for School-Based Implementation of MTSS Student Data Portal (RFP09615)** (C&I, April 17, for consideration) Approval of this item would authorize the Superintendent to execute a contract amendment with School Data Solutions in the amount of \$274,000 for the student data portal Homeroom, in the form of the Contract Amendment Dated March 28, 2018.

Director Burke noted the C&I Committee Recommendation.

Staff member Wyeth Jessee spoke about how this item equips teachers with a tool to address students' individualized needs. Chief Jessee spoke about the challenges with working with many different schools to help them implement this tool for instructional use by the teachers.

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

Director Harris called to order an executive session to discuss potential litigation at 9:10pm, which was noticed for approximately 20 minutes in length. Directors Harris, Burke, DeWolf, Geary, Pinkham, Patu, and Mack were present. Staff present included Noel Treat, Flip Herndon, Stephen Nielson, Richard Best and outside legal counsel.

### **X. Adjourn**

At 9:30pm, the Board recessed out of the executive session and Director Harris adjourned the meeting.