

May 23, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
May 23, 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. Directors Harris, Mack, DeWolf, Geary, Burke, Patu, Pinkham were present.
3. Pledge of Allegiance
4. Recognition
 - SPS Nurses - National Certification
 - Sub-Friendly Schools Awards

II. Superintendent Comments

Deputy Superintendent Nielsen provided comments.

III. Committee Reports

Directors provided updates from the Board committees and liaison work.

IV. Student Presentations

- Whitman Middle School - Student videos

V. Student Comments

A student from Franklin High School provided comments.

VI. Business Action Items

A. Consent Agenda

1. Minutes of the May 1, 2018 [Work Session](#), the May 7, 2018 [Executive Session](#), and the May 9, 2018 [Regular Board Meeting](#)
2. Warrants Report - [April](#)

April Warrants

General Fund	*Payroll	\$1,037,121.47
	Vendor	\$33,206,575.81
Capital Project Fund	Vendor	\$15,218,190.27
Associated Student Body	Vendor	\$226,766.21
Expendable Trust Account	Vendor	\$2,500.00
Grand Total		\$49,691,153.76

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 continued

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

VIII. Public Testimony

1. Ricky Bondoc Franklin High School Student
2. Chris Jackins Contract for Student Data Portal; Cleveland Field Lighting Project, Licton Springs K-8; Native American Educational Programming
3. Owen Richards Student Rights and Responsibilities
4. Brian Terry Equitable Access to Advanced Learning
5. Shana Brown Native parent arguing against Native Focused K-12 High School
6. Shenika Russell Family Support Program
7. Shannon Crowley Inequity of state mandated testing during the celebration of Ramadan
8. Kevin Gallagher Equity around school calendar
9. Kim McCormick School traffic safety at Jane Addams

VII. Board Comments continued

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

This meeting recessed at 6:20pm. This meeting reconvened at 6:38pm.

IX. Business Action Items (Continued)

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

Staff Member Chief Wyeth Jessee answered questions from Directors regarding student records, privacy, and overall use of data. Chief Jessee and Directors spoke about the professional development regarding the use of the tool at each school.

This motion passed unanimously.

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

Staff member John Krull spoke about the ongoing support to be provided by the vendor in the modified agreement.

This motion passed unanimously

3. **Approval of successor collective bargaining agreement between Seattle School District No. 1 and International Brotherhood of Teamsters Local Union No. 117 for September 1, 2017 through August 31, 2020** (Exec, May 17, for approval) Approval of this item would initiate approval of the successor collective bargaining agreement negotiated between representatives of the International Brotherhood of Teamsters Local No. 117 and Seattle School District No. 1. This Agreement is for a three-year period commencing September 1, 2017 and ending August 31, 2020.

Director Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation. Staff member Mark McCarty provided a short overview of the item.

This motion passed unanimously

4. **Approval of Settlement Agreement with Lydig Construction, Inc. and Seahurst Electric, Inc. regarding the Hazel Wolf K-8 Project, and transfer of \$325,000 plus Washington State Sales Tax from the Building Excellence (BEX) IV Levy**

Contingency fund for the Project (Exec, May 17, for approval) Approval of this item would approve the settlement agreement with Lydig Construction and Seahurst Electric in the amount of \$325,000 plus Washington State Sales Tax, and approves a budget transfer from BEX IV Levy program contingency to pay the settlement.

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

Director Harris noted this was a mediated settlement and was a time sensitive matter. Staff member Richard Best provided a history of this item and answered director questions.

This motion passed unanimously.

D. Introduction Items

1. **Approving Board Policy No. 3242, Open/Closed Campus, and repealing Board Policy D42.00, Student Access and Egress** (Ops, May 10, for approval) Approval of this item would repeal an older policy about open and closed campuses and adopt a new one with clarifying language changes, but would not call for a change in current practice.

Director Mack noted the Ops Committee Recommendation.

Staff member Ronald Boy spoke about the clarification of language in the open and closed campus policy. Director Burke asked to add the word “schedule” to the policy.

2. **Approval of the 2018-2019 Student Rights & Responsibilities** (C&I, May 15, for approval) Approval of this item would approve the *2018-2019 Student Rights & Responsibilities* document.

Director Burke noted the C&I Committee Recommendation.

In response to director interest in the dress code, Mr. Boy gave his recommendation that a dress code be kept separate from the Student Rights & Responsibilities document, but noted it might be helpful to start a conversation about a dress code policy that would make sure students feel safe and comfortable in school. Mr. Boy spoke about his future meeting with Garfield High School students for additional input. Staff member Erin Romanuk agreed with Mr. Boy that the dress code policy should not be in the disciplinary section of the school policy document. Ms. Romanuk provided an overview of this year’s updates to the SR&R document.

3. **Approval of Annual Highly Capable Program Plan** (C&I, May 15, for approval) Approval of this item would approve the District’s Highly Capable Program Plan, which must be approved every year per WAC 392-170-25 to receive state funding.

Director Burke noted the C&I Committee Recommendation.

Staff member Kari Hanson spoke about the approval of the High Capable Program Plan that must be renewed every year. Staff member Stephen Martin spoke about the appeal process that is determined by districts. Mr. Martin clarified the appeal process and the opportunity for an annual assessment and how equitable it is for students.

4. **City of Seattle Project Services Contract Office of Superintendent of Public Instruction/United States Department of Agriculture (OSPI/USDA) Summer Food Service Program** (Ops, May 10, for approval) Approval of this item would provide meal and delivery services to approximately 4,000 vulnerable youth during the summer, through an agreement with the City of Seattle.

Director Mack noted the Ops Committee Recommendation.

Staff member Pegi McEvoy spoke about how this program has existed for decades and how the sugar sweetened beverage tax that has helped provide more funding for vegetables and vegetarian options for students.

5. **Approval of contracts for annual PowerSchool Maintenance and Support plus Online Registration Subscription** (Ops, May 10, for consideration) Approval of this item would approve two separate contracts with PowerSchool for a total of \$380,873.67.

Director Mack noted the Ops Committee Recommendation.

Mr. Krull spoke about the various uses of PowerSchool and the concerns of the committee that are addressed in the BAR and contracts.

6. **Approval of contract for implementation services from LSI Consulting for HR's Success Factors Recruiting/Onboarding project** (A&F, May 14, for approval) Approval of this item would authorize execution of a contract with LSI Services in the amount of \$385,000, for software implementation services and process redesign consulting.

Director Pinkham noted the A&F Committee Recommendation.

Staff member Dr. Clover Codd spoke about how this is part of the move towards modernizing infrastructure systems. Dr. Codd addressed director concerns about how this relates to the SAP system.

7. **Renewal of Washington Schools Risk Management Pool coverage for fiscal year 2018-2019** (A&F, May 14, for approval) Approval of this item would accept the proposed Washington Schools Risk Management Pool coverage agreement for the 2018-2019 fiscal year and that the expenditure of \$2,556,556 in premium contributions to the WSRMP loss funding pool be authorized.

Director Pinkham noted the A&F Committee Recommendation.

Staff member Richard Staudt spoke about this item.

8. **Approval of Annual Head Start Grant** (A&F, May 14, for approval) Approval of this item would accept \$4,647,138 in funding from the Department of Health & Human Services (DHHS) to operate Head Start services in the Seattle Public Schools (SPS) for federal fiscal year 2018-19.

Director Pinkham noted the A&F Committee Recommendation.

Staff member Gene Gousie spoke about this annual grant renewal. Director Geary provided additional context.

9. **City of Seattle Families & Education Levy Funding for Seattle Public Schools for summer learning 2018 and the 2018-2019 School Year** (A&F, May 14, for approval) Approval of this item would accept \$19,646,687 in grant funding from the City of Seattle's Families & Education Levy.

Director Pinkham noted the A&F Committee Recommendation.

Staff member Michael Stone spoke about the grant from the City of Seattle. Mr. Stone spoke about the continued funds of the 23 elementary programs, middle and high school support workers, summer learning, and the health clinics at the various schools throughout the district. Mr. Stone and directors clarified this is the last funding year of the 2011 levy.

10. **Acceptance of Screening and Brief Intervention and Referral to (SBIRT) services grant for the amount of \$1,020,000 (\$340,000 a year) through August 31, 2021** (A&F, May 14, for approval) Approval of this item would authorize the Superintendent to accept the School-Based Screening and Brief Intervention and Referral to Treatment grant from King County in the amount of \$1,020,000 (\$340,000 a year) for the 3-year period from September 1, 2018 to August 31, 2021.

Director Pinkham noted the A&F Committee Recommendation.

Staff member Michael Stone and Lisa Davidson spoke about this item.

11. **Center for Disease Control and Prevention (CDC) Promoting Adolescent Health through School Based HIV Prevention Grant** (A&F, May 14, for approval) Approval of this item would authorize the Superintendent to accept Center for Disease Control and Prevention (CDC) Promoting Adolescent Health through School Based HIV Prevention Grant for the amount of \$1,790,425 (\$358,085 a year) for 5 years, should the grant be awarded to Seattle Public Schools.

Director Pinkham noted the A&F Committee Recommendation.

Staff member Lisa Love spoke about this grant for HIV awareness and prevention for Seattle Public Schools. Mr. Stone spoke about how board approval is needed to move forward with the grant request. Directors and staff members discussed ways to adequately address and reach every student regardless of challenges to ensure equity.

12. **Kids in the Middle grant from the Nesholm Family Foundation** (A&F, May 14, for approval) Approval of this item would authorize the Superintendent to accept the *Kids in the Middle* grant funds from the Nesholm Family Foundation, in the amount of \$655,255 for the 2018-2019 school year.

Director Pinkham noted the A&F Committee Recommendation.

There were no comments regarding this item.

13. **Approval of contracts for Special Education Related Services RFQ 05790** (A&F, May 14, for approval) Approval of this item would authorize the Superintendent to execute contracts generated from agencies/providers approved through RFQ 05790, Related Services Agency Contracts for *Educational Staff Associates (ESA)*, for a not-to-exceed total amount of \$1,675,000 for the 2018-19 school year, based on yearly 2017-18 ESA Contract Totals.

Director Pinkham noted the A&F Committee Recommendation.

Chief Jessee spoke about this item and clarified questions from directors regarding the variation in rates and how that varies by provider.

14. **Approval of agreement with Seattle Children's for Hospital-Based Educational Services** (A&F, May 14, for approval) Approval of this item would approve a contract for \$465,500 with Seattle Children's Hospital to provide Hospital-Based Education Services.

Director Pinkham noted the A&F Committee Recommendation.

Chief Jessee spoke about providing educational support for students at Seattle Children's Hospital as mandated by federal law.

15. **BTA IV/BEX IV: Approval of four actions related to the Daniel Bagley School Modernization and Addition project** (Ops, May 10, for approval) Approval of this item would authorize a \$10,000,000 budget transfer, a contract amendment, a resolution, and the GC/CM alternative construction delivery method for the Bagley Modernization and Addition project.

Director Mack noted the Ops Committee Recommendation.

Staff member Richard Best spoke about this item and how it is necessary for the Daniel Bagley Elementary school modernization project.

16. **BEX IV/BTA IV: Approval of the Site Specific Educational Specifications for the Daniel Bagley Elementary School Modernization and Addition project** (Ops, May 10, for approval) Approval of this item would provide the design teams with information about the program space required to support the education program of Daniel Bagley Elementary School.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about this item and how it is necessary to inform the design team for specific educational needs.

17. **BTA IV: Award Contracts K5098, K5099, K5100, K5101 & K5102 for Athletic Field Lighting Projects at Ballard, Cleveland, Franklin and Roosevelt High Schools, and Robert Eagle Staff Middle School** (Ops, May 10, for consideration) Approval of this item would award contracts with the King County Director's Association (KCDA) with a total combined amount of \$2,381,589 for the athletic field lighting projects at Ballard High School, Cleveland High School, Franklin High School, Roosevelt High School and Robert Eagle Staff Middle School.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about these contracts and noted this item is under budget. He noted the lighting is all energy efficient LED with very minimal flood lights that would not disrupt neighbors.

18. **BEX IV: Award Construction Contract P5116, Bid No. B01839, to Rhine Demolition LLC for Wing Luke Elementary School Replacement Project Phase I** (Ops, May 10, for consideration) Approval of this item would provide authorization for the Superintendent to enter into a construction contract in the amount of \$1,815,875, plus sales tax, for the Wing Luke Elementary School Replacement Project Phase I.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about how the authorization of this item would allow the first phase of the Wing Luke Elementary construction.

19. **BEX IV and BTA IV: Resolution 2017/18-13: Racial Imbalance Analysis for Lincoln High School Modernization Project** (Ops, May 10, for approval) Approval of this item would certify that the project will not create or aggravate racial imbalance.

Director Mack noted the Ops Committee Recommendation.

Mr. Best provided an overview of this item.

20. **BTA III: Final Acceptance of Public Works Contract K5058 with Neeley Construction and Cabinet Co., for the Athletic Field Improvements at Franklin High School and Athletic Field Improvements and New Fire Sprinkler at Salmon Bay K-8 Project** (Ops, May 10 for approval) Approval of this would give final acceptance of Public Works Contract K5058 with Neeley Construction and Cabinet Co., for the Athletic Field Improvements at Franklin High School and Athletic Field Improvements and New Fire Sprinkler at Salmon Bay K-8 project.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about the athletic field improvements at Franklin High School and fire sprinkler project at Salmon Bay K-8.

21. **BTA IV: Final Acceptance of Contract K5077 with Western Ventures Construction for the Garfield High School Roof Replacement project** (Ops, May 10, for approval)
Approval of this item would approve final acceptance of Contract K5077 with Western Ventures Construction.

Director Mack noted the Ops Committee Recommendation.

Mr. Best said this is the last project regarding the Garfield High School roof.

IX. Adjourn

This meeting adjourned at 8:45pm.