

June 6, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
June 6, 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 Directors Harris, Pinkham, DeWolf, Mack, Burke were present. Director Geary was absent. Director Patu arrived at 4:27pm.
3. Pledge of Allegiance
4. Recognition
 - State Athletic Champions
 - Seal of Bi-Literacy
 - Garfield Chess Team
 - National Board-Certified Teachers

II. Student Presentations

- Leschi Elementary - Orchestra, Jazz Band, Strings, Band

III. Superintendent's Comments

Superintendent Nyland provided comments

IV. Committee Reports

Directors provided updates from the Board committees and liaison work.

This meeting recessed at 5:23pm. This meeting reconvened at 5:30pm.

V. Student Comments

A student from Nathan Hale High School provided comments.

VI. Public Testimony

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| 1. Natalie Reeves | Nathan Hale High School Student |
| 2. Olivia Raymond-Williams | Ethnic Studies |
| 3. Chris Jackins | Athletic field lighting project, Wing Luke Elementary School demolition, Daniel Bagley Education Specifications, Daniel Bagley Budget transfer, Lincoln Racial imbalance, Native American education |
| 4. Phyllis Campano | City Levy |
| 5. Brian Kennon | Athletic field improvements, Cleveland High School Field |
| 6. Natalie Cisneros | Opposing athletic field lighting project |
| 7. John Donaghy ceded to Michael Melonson | Role of Paraprofessionals |
| 8. Rena Mateja Walker Burr | School Climate |
| 9. Sebrena Burr ceded to James Lovell | Building Leadership; Needs of Students; Staff and School |
| 10. Reiko Dabney ceded to Gwendolyn Jimerson | Paraprofessionals |
| 11. Michael Tamayo ceded to Valerie Fisher | Paraprofessional issues |
| 12. James Hong | Safety to refugee and immigrant students and families, particularly at the Seattle World School |
| 13. Celina Austin | Compensation |
| 14. Teresita Bazan | SPS Engagement with immigrants and refugee families |
| 15. Michael K. Melonson ceded to Marla Rasmussen | Paraprofessionals in Seattle School District |
| 16. Robin Schwartz | Concord International's Literacy program |
| 17. Randy Hethcock | Lighting at Franklin High School |
| 18. Elaine Miller | Norms and job professionalism |

V. Business Action Items

A. Consent Agenda

1. Minutes of the May 2, 2018 [Work Session](#), the May 16, 2018 [Oversight Work Session](#), and the May 23, 2018 [Regular Board Meeting](#)
2. [Personnel Report](#)
3. [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.

4. **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.
5. **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.
6. **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.
7. **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.
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.
9. **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.
10. **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.
11. **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.
12. **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.

13. **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.
14. **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.
15. **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 Burke moved to approve the Consent Agenda. Director Pinkham seconded.

Director Pinkham moved to remove item 13.

Director Burke moved to approve the amended Consent Agenda without item 13.
Director Pinkham seconded.

This motion passed unanimously.

B. Items Removed from the Consent Agenda

13. **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.

Staff member Richard Best spoke about this item. He discussed that Ballard High School will become racially balanced when Lincoln High School gets all secondary grades. The progression is a downward trend with confirmation from OSPI regarding the racial imbalance. The projection showed that there will be racial balance when all four grades are at Lincoln High School.

Mr. Best and Dr. Flip Herndon responded to questions from Directors regarding the OSPI standards around enrollment.

Mr. Best reiterated that the racial imbalance is decreasing and thus improving.

Director Burke read the motion to approve this item. Director Pinkham seconded. This item passed unanimously.

VII. Board Comments

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

This meeting recessed at 7:11pm. This meeting reconvened at 7:25pm.

VIII. Business Action Items (Continued)

C. Action Items

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

Staff member Kari Hansen spoke about eligible students who are in Title 1 schools or free/reduced lunch so there can be early screening for students who might be eligible for highly capable or advanced learners that may have not been screened otherwise.

This motion passed with a vote of 4-2 (Director Burke, DeWolf, Mack, Pinkham voted yes; Director Patu and Harris voted no)

2. **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 Burke moved to approve this item. Director Pinkham seconded. Director Pinkham noted the A&F Committee Recommendation.

This motion passed unanimously.

3. **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 Burke moved to approve this item. Director Pinkham seconded. Director Pinkham noted the A&F Committee Recommendation.

This motion passed unanimously.

4. **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 Burke moved to approve this item. Director Pinkham seconded. Director Pinkham noted the A&F Committee Recommendation.

Staff member Michael Stone and Lisa Davidson spoke about the program that will provide screening to substance abuse help and referrals to treatment, counseling, etc. as needed at Jane Addams, Whitman, and Madison Middle School. The county will continue to fund existing programs at Hamilton, Meany, and World School, with similar programs at Aki Kurose, Denny and Washington Middle School. McClure, Eckstein, and Mercer Middle Schools do not have any programs.

This motion passed unanimously.

5. **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 Burke moved to approve this item. Director Pinkham seconded. Director Pinkham noted the A&F Committee Recommendation.

This motion passed unanimously.

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

Mr. Best spoke about the ongoing efforts to get Daniel Bagley as a historical site.

This motion passed with of vote of 5-1 (Director Burke, DeWolf, Mack, Patu, and Harris voted yes; Director Pinkham voted no).

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

Mr. Best answered questions from directors regarding when the lighting will be on/off for either student use or community use. Dr. Herndon spoke about the use City of Seattle Parks and Recreation fields and how they do not have the guarantee of field usage after a certain team. Lighting the SPS fields will guarantee more field time for SPS teams much like renting an indoor gym or space.

Mr. Best spoke about the findings from the traffic consultant and the lighting consultant to discuss height of the light poles, impact of lighting, and light flooding.

Director Pinkham move to delay the vote on this item to June 26th board meeting.
Director Burke seconded.

The motion to delay the item did not pass with a vote of 2-4 (Director Mack and Pinkham voted yes; Director Burke, DeWolf, Patu, and Harris voted no)

The original motion passed with of vote of 5-1 (Director Burke, DeWolf, Mack, Patu, and Harris voted yes; Director Pinkham voted no)

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

Mr. Best spoke about the design team to look at the existing portion of the building that was not saved at Wing Luke Elementary.

This motion passed with of vote of 5-1 (Director Burke, DeWolf, Mack, Patu, and Harris voted yes; Director Pinkham voted no)

D. Introduction Items

1. **Approval of 2018-19 District SMART Goals** (Exec, May 17, for consideration)
Approval of this item would approve four SMART goals for the District in the 2018-19 school year: multi-tiered system of supports (MTSS), eliminating opportunity gaps (EOG), secondary revisioning, and engagement/collaboration.

Director Harris noted the Exec Committee Recommendation.

Staff member Erinn Bennett spoke about the SMART goals for the upcoming school year. JoLynn Berge clarified budget questions from the directors.

2. **BEX IV: Approval of Budget Increase and Award Construction Contract P5096 to Hensel Phelps Construction for the Queen Anne Elementary School Classroom and**

Gymnasium Addition project (Ops, May 10, for approval) Approval of this item would approve a one-time fund transfer in the amount of \$2,900,000 from the BEXIV Program Contingency to the project budget and authorize the Superintendent to enter into a construction contract in the amount of \$13,283,000 for the Queen Anne Elementary School Classroom and Gymnasium Addition project.

Director Mack noted the Ops Committee Recommendation.

IX. Adjourn

This meeting adjourned at 8:55pm.