



Board Special Meeting

Work Session: City of Seattle's Families, Education, Preschool and Promise Levy;

Executive Session: Litigation

Thursday, June 14, 2018, 5:00 – 6:30pm

Board Auditorium & Board Conference Room, John Stanford Center

2445 – 3rd Avenue South, Seattle WA 98134

Minutes

Call to Order

The meeting was called to order at 5:05pm. Directors Harris, Burke, Pinkham and DeWolf were present. Dr. Nyland was present. Director Mack arrived at 5:30pm.

Work Session: City of Seattle's Families, Education, Preschool and Promise (FEPP) Levy

Dwane Chappelle, Veronica Gallardo, and Monica Liang-Aguirre from the City of Seattle's Department of Education and Early Learning were present.

Mr. Chappelle provided an overview of the City's outreach efforts, noting the top priorities highlighted by the community, and the FEPP Levy's goals. He described the different areas of the Levy Plan and high-level budget.

Director Harris asked whether the funding in the Levy would be available to charter schools. Mr. Chappelle responded that the City Attorney's office was looking into that question and that he would share the answer when he received it. Directors and Mr. Chappelle discussed this issue. Director Harris noted this is a political issue, not a legal issue.

Mr. Chappelle reviewed the budget summary for each section of the FEPP Levy.

Ms. Liang-Aguirre provided an overview of the proposed investment in preschool. Director Harris and City staff discussed the Seattle Preschool Program Plus program. Director Burke asked about program costs per student in the long run and how many kids would be served in a universal program. Ms. Liang-Aguirre responded to the questions and then provided an overview of the program elements funded in the preschool plan. Director Mack raised a question about building space for preschool classrooms.

Ms. Gallardo provided an overview of K-12 funding in the Levy. In response to a question from Director Mack, she noted that the levy plan would continue full funding in the innovation school program and increase investments in other areas. She discussed the nature of wraparound services and how they support homeless students. She provided an overview of school health funding and services. Director Mack noted the middle schools that do not have a school health center.

Mr. Chappelle presented information on the Seattle Promise program to provide post-secondary access. He then provided the next steps for the Levy program should it be passed by the voters.

At 6:09pm, Director Harris noticed the Board would recess into Executive Session to discuss litigation at 6:20pm.

Executive Session: Litigation

Director Harris called the executive session to discuss litigation to order at 6:20pm. Directors Harris, Burke, Pinkham, DeWolf and Mack were present. Staff present were John Cerqui, Noel Treat, Pegi McEvoy, and Dr. Nyland.

Adjourn

At 6:40pm, the Board recessed out of the executive session and Director Harris adjourned the meeting.