

# July 11, 2018 Regular School Board Meeting



## Minutes

Regular Legislative Session  
July 11, 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 4:16pm.
2. Directors Patu, Burke, Harris, Pinkham, Mack, and DeWolf were present.
3. Pledge of Allegiance

## II. Superintendent's Comments

Superintendent Juneau provided comments.

## III. Board Committee Reports

Directors provided comments from the Board committees and liaison work.

## IV. Business Action Items

### A. Consent Agenda

1. Minutes of the May 29, 2018 [Work Session](#), the May 30, 2018 [Work Session](#), the June 25, 2018 [Work Session](#), the June 27, 2018 [Regular Board Meeting](#), and the June 27, 2018 [Budget Hearing](#).
2. [Personnel Report](#) (updated 7/10)
3. Warrants - [June](#)

### June 2018 Warrants

<b>General Fund</b>	*Payroll	\$1,151,646.69
	Vendor	\$18,525,739.21

<b>Capital Project Fund</b>	Vendor	\$12,879,696.17
<b>Associated Student Body</b>	Vendor	\$377,405.25
<b>Grand Total</b>		\$32,934,487.32

\*Note – Payroll total reflects warrants issued to employees. It does not however, reflect cash transfer amounts in payment of employees' Direct Deposit payroll.

4. **Waiving the requirement for 2018 Board Goals found within Policy No. 1810, Annual Goals and Objectives** (Exec, June 14, for approval) Approval of this item would waive the requirement in Policy No. 1810, Annual Goals and Objectives, for the Board to formulate goals and objectives for 2018. This requirement relates to goals the Board sets for its own development, not the goals that the Board sets for the District.
5. **Recommendation to award Fluid Milk Products, Miscellaneous Dairy Products and Juice Products Bid B02845** (Ops, June 7, for approval) Approval of this item would approve a \$969,922.00 contract to provide dairy and juice products for the district's breakfast, lunch and afterschool snack programs for 2018-2019, providing access to nutritious meals to all students in the district.
6. **Recommendation to award Fresh Produce Bid B02844** (Ops, June 7, for approval) Approval of this item would approve a contract for up to \$750,000 to provide fresh fruit and vegetable products for the district's breakfast, lunch and afterschool snack programs for 2018-2019, providing access to nutritious meals to all students in the district.
7. **Approval of Contract with QBSI-Xerox for Publishing Services Operations at the John Stanford Center for Educational Excellence (JSCEE) and Multi-Functional Device (MFD) Copier Fleet for the District** (Ops, June 7, for consideration) Approval of this item would approve a contract with QBSI-Xerox for Publishing Services Operations at the JSCEE, and MFD copier fleet for the District for a period of 5 years, in an estimated amount of \$1,371,365 annually.
8. **Approval of agreement with King County to purchase ORCA Business Passport Products (Metro Transportation)** (Ops, June 7, for consideration) Approval of this item would authorize the Superintendent to execute a contract with King County for student ORCA cards in the amount of \$2,332,889.04 in the form of the Agreement attached and presented to the School Board, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.
9. **BEX IV: Award Architectural & Engineering Contract P1574 to DLR Group, for the Broadview-Thomson K-8 School Seismic Improvements project** (Ops, June 7, for consideration) Approval of this item would provide authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$617,438 for the Broadview-Thomson K-8 School Seismic Improvements project.

10. **BTA III: Final Acceptance of Contract K5068 with MJ Takisaki, Inc. for the Laurelhurst Elementary School upgrades project** (Ops, June 7, for approval) Approval of this item would accept the work performed under Contract K5068 with MJ Takisaki, Inc. for the Laurelhurst Elementary School Upgrades project as final.
11. **BEX IV: Final Acceptance of Contract P5072 with Mike Werlech Construction, Inc. for the Jane Addams Middle School voluntary seismic improvements and minor alterations, Phase III project** (Ops, June 7, for approval) Approval of this item would accept the work performed under Contract P5072 with Mike Werlech Construction, Inc., for the Jane Addams Middle School Voluntary Seismic Improvements and Minor Alterations, Phase III as final.
12. **BEX IV: Final Acceptance of Contract P5089 with Western Ventures Construction, Inc., for the Jane Addams Middle School Voluntary Seismic Improvements and Minor Alterations project, Phase IV** (Ops, June 7, for approval) Approval of this item would accept the work performed under Contract P5089 with Western Ventures Construction, Inc., for the Jane Addams Middle School Voluntary Seismic Improvements and Minor Alterations project, Phase IV as complete and final.

Director Burke moved to approve the Consent Agenda. Director Pinkham seconded.

This motion passed unanimously.

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

#### **V. Board Comments**

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

This meeting recessed at 5:01pm. This meeting reconvened at 5:30pm.

#### **VI. Public Testimony**

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|---|---|
| 1. Chris Jackins                        | Settlement agreement with Lydig Construction; 2018-19 Budget; Contracts for Sign Language interpreter vendors; Athletic field lighting; Native American Education |
| 2. Krista Hanley                        | Family Levy and Budget  |
| 3. Sarah Sense Wilson                   | School District Budget; Family Levy   |
| 4. Carol Simmons                        | Budget Family and Education Levy  |
| 5. Tom Speer                            | Family Levy and Budget  |
| 6. JoAnne Sayers                        | Families and Budget   |
| 7. Barbara Drake                        | Family Education Levy; Fixing and Adopting the budget   |
| 8. Vicki Pinkham ceded to Walker Thomas | Family and Budgets  |
| 9. Elizabeth Pinkham                    | Family and Budget   |
| 10. Susan Stahl ceded to Kay Fiddler    | Urban Native Education Alliance   |

11. Virginia Andrews	Inequitable staffing at Stevens Elementary
12. Lauren Kurland	Possibility of changing the first day of Kindergarten for SPS, currently falls on the Jewish New Year of Rosh HaShanah
13. Emily Lieberman	Fair and predictable staffing at Stevens Elementary
14. Rebecca Wynkoop	Summer library hours & SB 6362
15. Jonathan Betzzall	School Board's agreement with Urban Native Education Alliance
16. Raven Fuentes	Robert Eagle Staff Middle School and Clear Sky
17. David Richard Olivara	Seattle Clear Sky Native Youth Council Program at
ceded to Ayodele Joseph Amadi	Robert Eagle Staff Middle School
18. Eric Blumhagen	Waitlists
19. Rabbi Allison Flash	Being culturally sensitive and the importance of honoring religious holidays of minority groups
20. Jon Turow	First day of school on Rosh Hashana

## V. Board Comments (continued)

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

## VIII. Business Action Items (Continued)

### C. Action Items

1. [Setting the 2018-19 Economic Stabilization Account](#) (A&F, June 11, for approval)  
Approval of this item would sets the Economic Stabilization Account at 3.27% of the 2016-17 general fund expenditures for the 2018-19 budget.

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

This motion passed unanimously.

2. [Resolution 2017/18-18, Fixing and Adopting the 2018-19 Budget](#) (A&F, June 11, for consideration) Approval of this item would adopt Resolution 2017/18-18, to fix and adopt the 2018-2019 Budget, the four-year budget plan summary, and the four-year enrollment projections.

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

Staff member JoLynn Berge spoke about the budget plan and answered questions from directors regarding the impact if nothing is changed.

This motion passed unanimously.

3. **BTA III: Approval of budget increase and award contract K1308 to DOWA IBI Group Architects for the John Muir Elementary School Green Energy Geothermal Wells project** (Ops, June 7, for consideration) Approval of this item would approve a one-time fund transfer in the amount of \$1,650,000 from the BTA III Program Contingency and authorize A/E contract K1308 in the amount of \$267,099.50 for the John Muir Elementary School Green Energy Geothermal Wells project.

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

Staff member Dr. Flip Herndon answered questions from directors regarding the long-term savings of using green energy.

This motion passed unanimously.

4. **Amend and rename Policy No. 2090, 'Program Evaluation & Assessment' to 'District Educational Research & Evaluation'** (C&I, June 12, for approval) Approval of this item would make edits to Board Policy No. 2090, Program Evaluation & Assessment, to reflect changes to the District's approach to program review and evaluation, as well as to remove assessment language that is covered in Board Policy No. 2080.

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

Directors discussed the language regarding evaluations and program reviews. Staff member Michael Tolley spoke about the superintendent procedures, which speak to working with C&I Committee and allow for a full Board Work Session to gather input and incorporate Board feedback. Directors discussed the importance of program evaluation for students.

This motion did not pass with a vote of 3-3 (Director Burke, DeWolf, and Harris voted yes; Director Mack, Patu, and Pinkham voted no).

5. **City of Seattle Families & Education Levy (FEL) and Seattle Public Schools (SPS) Personal Services Contracts (PSC) for Seattle Parks & Recreation, City Year of Seattle, University Tutors of Seattle Schools, Communities in Schools and Seneca Family of Agencies** (A&F, June 11, for approval) Approval of this item would approve contracts with Seattle Parks & Recreation, City Year of Seattle, University Tutors of Seattle Schools, Communities in Schools, and Seneca Family of Agencies for a total of \$3,905,264 to provide Family & Education Levy funded activities.

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

Directors noted the detailed BAR that notes each school and services.

This motion passed unanimously.

6. **Approval of contracts for Specially Designed Instruction: Tutoring Services & Other Compensatory Education Services RFQ02758** (A&F, June 11, for approval) Approval of this item would approve annual contracts generated from vendors approved through RFQ02758, Specially Designed Instruction: Individual Educational Program (IEP) Tutoring Services & Other Compensatory Education Services for a not-to-exceed total amount of \$1,368,678 for the 2018-19 school year.

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

This motion passed unanimously.

7. **Approval of contracts for Therapeutic Day Treatment Service Providers RFQ07695** (A&F, June 11, for consideration) Approval of this item would approve annual contracts generated from agencies/providers approved through RFQ07695, Therapeutic Treatment Day Services, for a not-to-exceed total amount of \$1,891,703 for the 2018-19 school year, based on yearly 2017-18 contract totals.

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

**Director Burke moved to amend the motion to correctly state the RFQ number as 07695, rather than 05790 as stated in the Board Action Report. Pinkham seconded.**

This amendment passed unanimously.

This motion as amended passed unanimously.

8. **Contract approval for Early Support for Infants & Toddlers (Birth to 3 Intervention Service Providers)** (A&F, June 11, for approval) Approval of this item would authorize the Superintendent to execute contracts totaling \$4,707,692.00 with the Experimental Education Unit (EEU), Wonderland Developmental Center, Northwest Center and Boyer Children's Clinic to ensure the provision of Early Intervention Services in accordance with Part C of the Individuals with Disabilities Education Act (IDEA).

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

Staff member, Chief of Student Support Services, Wyeth Jessee, spoke about how the district is not set up to directly support infants and toddlers with disabilities from birth to age three and how the contracts would ensure the provision of services required under the Individuals with Disabilities Education Act (IDEA).

This motion passed unanimously.

9. **Private Schools Proportional Share Services (RFQ04676): Providers: Ryther, Catapult Learning, Hamlin Robinson, Spring Academy** (A&F, June 11, for approval) Approval of this item would approve contracts for services for parentally-placed private school students, under the Individuals with Disabilities Education Act (IDEA), for a total amount of \$794,772.00.

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

Directors spoke about committee discussions and challenges around getting information to the full board for a complete understanding of items and contracts.

This motion passed unanimously.

10. **Approval of contracts for Sign Language Interpreter Vendors RFQ 11641** (A&F, June 11, for approval) Approval of this item would authorize the Superintendent to execute contracts with agencies/providers approved through RFQ 11641, Sign Language Interpreter Vendors, for a not-to-exceed total amount of \$500,000 for the 2018-19 school year, based on yearly 2017-18 Sign Language Interpreter Contract Totals.

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

Directors spoke about a comment during public testimony regarding on-call sign language interpreters. Chief Jessee spoke about district staff, including staff at Roosevelt and TOPS, that provide sign language interpretation, and noted these positions are highly skilled and that there are challenges with filling in for absences and vacancies. There have been highly improved services, but there remains a need for contract to support the students with IEPs. Chief Jessee spoke about fulfilling on-call service requests with notice but stated there must be realistic expectations about the availability of immediate on-call services.

This motion passed unanimously.

11. **University of Washington Experimental Education Unit (EEU) Interagency Agreement to provide educational services to special education students, ages 3-6** (A&F, June 11, for consideration) Approval of this item would provide special education services for up to 48 preschoolers and 15 kindergarteners, as well as technical support for 4 schools for inclusion practices for students with special needs during the 2018-19 school year. These interagency agreements total \$1,329,180.

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

This motion passed unanimously.

12. **Athletic Trainer Support Services Contract** (Ops, June 7, for consideration) Approval of this item would authorize the Superintendent to execute a personal service contract



with Seattle Children's Hospital in the amount of \$346,000.00 for the first 1-year term. The contract may be extended on an annual basis up to two (2) additional one-year terms to include 11 high schools in the amount of \$380,600. Either party may terminate this Agreement at any time upon thirty (30) days written notice. Total expenditure not to exceed \$1,107,200.00.

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

This motion passed unanimously.

13. **Approve Purchase of Technology to Support the Career and Technical Education (CTE) program** Approval of this item would allow the purchase of new computers and carts for a not-to-exceed amount of \$800,000.

Director Burke moved to approve this item. Director Pinkham seconded.

This motion passed unanimously.

14. **Approval of Settlement Agreement with Lydig Construction, Inc. and Elcon Corporation, Inc. regarding the Cascadia Elementary, Licton Springs K-8 and Robert Eagle Staff Middle Schools project** Approval of this item would approve the Settlement Agreement with Lydig Construction, Inc. and Elcon Corporation, Inc. in the form attached to the Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary action to implement the Agreement including payment in the amount of \$556,275.50. (This item is for introduction and action)

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

Staff member Dr. Flip Herndon spoke about the basis of the motion, which is to come to an agreement with the electrical sub-contractor at Robert Eagle Staff Middle School. The total cost includes the claim as well as change order costs. Deputy Counsel John Cerqui noted that there had been a confidential mediation.

This motion passed unanimously.

15. **Approval of successor collective bargaining agreement between Seattle School District No. 1 and International Brotherhood of Teamsters Local Union No. 174 for September 1, 2017 through August 31, 2020** Approval of this item would authorize the Superintendent to execute the collective bargaining agreement with the International Union of Teamsters Local No. 174 with the wage schedules and other attachments in the form of the draft Agreement for the period September 1, 2017 through August 31, 2020 as attached to the School Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contracts. Immediate action is in the best interest of the District. (This item is for introduction and action)



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

This motion passed unanimously.

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

#### **IX. Adjourn**

This meeting adjourned at 8:28pm.