

August 29, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
August 29, 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 4:17 p.m.
2. Director Geary, Mack, Harris, and DeWolf were present. Director Burke and Pinkham were not present. Director Patu arrived at 5:00 p.m.
3. Pledge of Allegiance
4. Recognition – There was no recognition.

II. Student Presentations

There was no student presentation.

III. Superintendent's Comments

Superintendent Juneau provided comments.

IV. Board Committee Reports

Directors provided comments from the Board committees and liaison work.

V. Student Comments

There were no student comments.

VIII. Board Comments

Board Comments, agenda item VIII, were taken out of order on the agenda.

Directors Geary, DeWolf, Mack, and Harris provided comments.

This meeting recessed at 5:06 p.m. for a Closed Session.
This meeting reconvened at 5:31 p.m.

VII. Public Testimony

1. Chris Jackins NW Center Contract; Bd Policy 3220; Final Acceptance Thornton Creek; Wing Luke Report; Native American Education
2. Brian Terry Equitable Access to Advanced Learning
3. Edwin Martin Using the Career Exploration Program for High School and Beyond Plan for 10th -12 graders as compared to Naviance program

VIII. Board Comments (Continued)

Directors Patu and Harris provided comments.

VI. Business Action Items

The Consent Agenda, agenda item VI (A), was taken out of order on the agenda.

A. Consent Agenda

1. Minutes of the July 11, 2018 [Regular Board Meeting](#), and the August 8, 2018 [Executive Session](#).
2. Warrants - [July](#)

July 2018 Warrants

General Fund	*Payroll	\$ 1,136,749.72
	Vendor	\$ 25,771,291.62
Capital Project Fund	Vendor	\$ 8,308,803.06
Associated Student Body	Vendor	\$ 173,431.46
Grand Total		\$ 35,390,275.86

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

Director Geary moved to approve the Consent Agenda. Director DeWolf seconded.

This motion passed unanimously.

B. Items Removed from the Consent Agenda

IX. Business Action Items (Continued)

C. Action Items

1. **Contract modification approval for Northwest Center (Birth to 3 Intervention Service Provider)** (C&I, Aug. 21, for approval) Approval of this item would authorize the Superintendent to execute the modified contract with Northwest Center adding \$300,000 to the contract to ensure the provision of Early Intervention Services in accordance with Part C of the Individuals with Disabilities Education Act (IDEA).
(Item is for Intro & Action) (Item update 8/28)

Staff member Chief Wyeth Jessee presented this item for both introduction and action. This item would modify the contract with Northwest Center for birth to three intervention during the 2017-18 school year. Chief Jessee noted clerical corrections included in the revised BAR and the substitution of a corrected contract.

Chief Jessee addressed public testimony concerns in regard to the differences of costs for each student and noted that, for future years, the state will provide funding directly to providers of birth to three services.

Director Geary moved to approve this item. Director DeWolf seconded. Director DeWolf noted the C&I Committee recommendation.

This motion passed unanimously.

D. Introduction Items

1. **Approval of Board Policy No. 3220, Student Expression in School-Sponsored Media.** (C&I, Aug. 21, for consideration) Approval of this item would adopt a new policy regarding student expression in school-sponsored media.

Director DeWolf noted the C&I Committee recommendation.

Staff member Dr. Kyle Kinoshita spoke about recent state legislation that requires districts to adopt policies regarding student expression in school-sponsored media. This policy provides clear guidance on student rights of expression and limitations of those rights.

Dr. Kinoshita and Director DeWolf answered questions from Director Mack regarding the appeal process under the policy.

Director Harris requested clarification on how the policy would relate to the Board's advertising policy, as referenced during public testimony, and also whether there were sufficient protections afforded under the policy. General Counsel Noel Treat noted that he would follow up regarding the interaction with the advertising policy and addressed concerns brought up in public testimony regarding advertisements of alcohol and drugs. Mr. Treat also explained that this policy builds in an extra level of internal appeal and that the state law also allows for a subsequent appeal to superior court.

Directors Mack and DeWolf discussed the addition of clarifying language to the policy to reference the appeal rights available under state law.

2. [Approval of Amending Board Policy No. 3116 – Students in Out-of-Home \(Foster\) Care](#) (C&I, Aug. 21, for consideration) Approval of this item would amend Board Policy No. 3116, Students in Foster Care.

Director DeWolf noted the C&I Committee recommendation.

Chief Jessee spoke about updates in the policy to reflect recent changes in state law, more clearly connect with Policy No. 0030, and to better reflect current district practice.

Chief Jessee answered questions from Director Geary regarding the enrollment of and services for students residing outside of the district as a result of an out-of-home placement.

Director Harris requested additional information be provided to the Board regarding out-of-home care placements and the gap in state funding available to support required services.

3. [Amending Policy No. 2413, Equivalency Credit for Career and Technical Education Courses](#) (C&I, Aug. 21, for approval) Approval of this item would remove a sentence from Policy No. 2413 in order to align with a change in state law.

Director DeWolf noted the C&I Committee recommendation.

Dr. Kinoshita spoke about removing a sentence in the policy to align with a change in state law that eliminated the concurrent enrollment requirement of algebra II for AP computer sciences courses to be counted as equivalent to high school mathematics.

Director Harris asked about the role of the Office of Superintendent of Public Instruction and the State Board of Education under the legislation. Dr. Kinoshita noted that the legislation, Senate Bill 6136, simply struck the concurrent enrollment requirement.

4. [Amending Policy No. 3244, Prohibition of Corporal Punishment](#) (Ops, Aug. 22, for approval) Approval of this item would remove one item from the list of exceptions to the prohibition of corporal punishment to align with recent changes to state law. **(Item updated 8/28)**

Director Mack noted the Ops Committee recommendation.

Chief Jessee spoke about changes in the policy prohibiting corporal punishment, including striking exceptions for physical restraint and aversive therapy, in order to align with state law.

5. [BEX IV: Wing Luke Elementary School Replacement Project Phase II: Constructability Review Report and Implementation](#) (Ops, Aug. 22, for approval) Approval of this item would accept and approve the Constructability Review Report for the Wing Luke Phase II Elementary School project. This review process provides quality

assurance and is a requirement for state funding. Action helps to secure approximately \$2,000,000 in state funding assistance for Wing Luke Elementary School Project. The professional service fee for this Constructability Review Report is \$32,098.

Director Mack noted the Ops Committee recommendation.

Staff member Dr. Flip Herndon spoke about this item that provides quality assurance as a requirement for state funding. Director Mack noted public testimony and requested additional information regarding references to implementation in the item.

6. **Recommendation to Award Contracts for Furniture Procurement 2019-20, Bid No. B05866** (Ops, Aug. 22, for approval) Approval of this item would establish a competitively bid furniture catalog from which Capital Projects and schools can order furniture. This would authorize the Superintendent to execute contracts for the Furniture Procurement for 2019-2020 with the following two (2) Vendors: Catalyst Workplace Activation Inc. in the amount not to exceed \$4,205,969.65; Evergreen Furnishings LLC in the amount not to exceed \$365,030.00.

Director Mack noted the Ops Committee recommendation.

Dr. Herndon spoke about this item approving two contracts for furniture procurement for 2019-2020.

7. **BTA III: Final Acceptance of Public Works Contract K5084 with CDK Construction Services, for the Dearborn Park Elementary Mechanical Upgrade Project** (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to the State of Washington's Department of Labor & Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.

Director Harris noted that items 7-11 are final acceptances of completed projects and would be taken together.

Director Mack noted the Ops Committee recommendations for items 7-11.

Dr. Herndon spoke about items 7-11, all of which are for project final acceptance.

Director Mack noted that these final acceptances represent celebratory milestones in the completion of projects and recognized the benefits of each project, including mechanical upgrades to keep students warm at Dearborn Park Elementary, seismic improvements to keep students safe at BF Day and Gatewood Elementary, athletic field improvements at Franklin High School, the school replacement at Hazel Wolf K-8 at Pinehurst, and the new Thornton Creek building.

8. **BTA III: Final Acceptance of Public Works Contract K5083 with Kassel & Associates, Inc. for the BF Day and Gatewood Elementary School's Seismic Improvements Project** (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to State of Washington's Department of Labor

& Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.

9. **BTA III: Final Acceptance of Public Works Contract K5082 with Sprinturf LLC, for the Athletic Field Improvements at Franklin High School Project** (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to the State of Washington's Department of Labor & Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.
10. **BEX IV: Final Acceptance of Contract P5045, Lydig Construction, Inc. for the Hazel Wolf K-8 at Pinehurst Replacement Project** (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to the State of Washington's Department of Labor & Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.
11. **BEX IV: Final Acceptance of Public Works Contract P5046 with Forma Construction Company for the New Thornton Creek Building Project** (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to the State of Washington's Department of Labor & Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.

IX. Adjourn

This meeting adjourned at 6:20 p.m.