

October 3, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
October 3, 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 4:15 p.m.
2. All Directors were present.
3. Pledge of Allegiance

II. Student Presentations - 4:30 p.m.

There was no student presentation.

III. Superintendent's Comments

- Informational Overview of City of Seattle's Families, Education, Preschool and Promise Plan Levy

Superintendent Juneau introduced Dwane Chappelle, Director of the City of Seattle Department of Education and Early Learning, to provide an informational overview of the City's Families, Education, Preschool and Promise Plan Levy.

IV. Board Committee Reports

Directors provided comments from the Board committees and liaison work. Director Harris invited an introduction by the Seattle Special Education Parent Teacher Student Association Board.

V. Student Comments

A student from West Seattle High School provided comments.

VI. Business Action Items

A. Consent Agenda

1. Minutes of the September 12, 2018 **Work Session**, the September 15, 2018 **Board Retreat**, and the September 18, 2018 **Regular Board Meeting**.
2. **Personnel Report**
3. **Amending Policy No. 5050, Staff Contracts** (Exec, Sept. 13, for approval) Approval of this item would amend Board Policy No. 5050, Staff Contracts, to change how contracts are issued by the District to certificated non-supervisory employees with continuing contract rights under state law.
4. **New England Center for Children Contract** (A&F, Sept. 10, for approval) Approval of this item would authorize the Superintendent to execute a contract with New England Center for Children, in the total amount of \$401,031.49, for residential special education program serving a student, in the form of the draft contract dated September 1, 2018 and 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 contract.
5. **Brock's Academy Contracts** (A&F, Sept. 10, for approval) Approval of this item would authorize the Superintendent to execute contracts with Brock's Academy totaling \$556,875 for a highly specialized one-on-one tutoring special education program serving students, in the form of the draft contracts 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.
6. **BEX IV: Resolution 2018/19-1: Acceptance of the Building Commissioning Report for the Arbor Heights Elementary School Replacement project** (Ops, Sept. 6, for approval) Approval of this item would accept the building commissioning report for the Arbor Heights Elementary School Replacement project, in accordance with WAC 392-344-165, as required to complete the Office of Superintendent of Public Instruction (OSPI) Form D-11 Application to Release Retainage. (updated action report since intro)
7. **BTA & BEX Resolution No. 2018/19-3, Signatures of Authorized District Personnel for State** (Ops, Sept. 6, for approval) Approval of this item would adopt Resolution No. 2018/19-3 authorizing Denise Juneau, Superintendent; Stephen Nielsen, Deputy Superintendent; Dr. Lester Herndon, Associate Superintendent of Facilities and Operations; and Richard Best, Director of Capital Projects and Planning, to sign state funding assistance documents per WAC 392-344-120.

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

Director Pinkham moved to remove items 2 and 6, and Director Mack moved to remove item 4.

Director Burke moved to approve the Consent Agenda as amended. Director Geary seconded.

This motion passed unanimously.

VIII. Board Comments

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

Directors Geary and Burke provided comments.

VII. Public Testimony

Name	Topic
1. Sam Niederberger	West Seattle HS Student
2. Aidan Pruitt	Nova enrollment problem
3. Laurel Glassley	High School Enrollment
4. Julie Van Arcken	IB grant for Rainier Beach, SE Schools
5. Bao Ng	Whole Child Whole Day Initiative
6. Chris Jackins	Arbor Heights commissioning report; grant for IB program, Alliance for Education Foundation grant for Whole Child Whole day Initiative; Personnel Report
7. Liz Fleck	New England Center for Children; Physical Education
8. Richard Truax	FTE cuts to buildings
9. Melissa Westbrook	Families and Education Levy
10. Akil Srinivasan	Mid-year staffing displacement
11. Dana Robinson Slote	BEX Levy
12. Kara Golgert	BEX V
13. Laura Riley	Sacajawea Elementary School Repair Needs/ BEX Levy
14. Christine Shigaki	Washington Middle School: Boundary/WL/Class sizes/ support for WMS
15. Sara Emily Davis	CSIPs
16. Sebrena Burr	Student Safety and Policy 0030 Ensuring Educational and Racial Equity
17. Cadence Miller	BEX V Levy and Kimball's equity tier ranking

VIII. Board Comments

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

This meeting recessed at 6:55 p.m. This meeting reconvened at 7:23 p.m.

IX. Business Action Items (Continued)

C. Action Items

1. **Adopting Resolution No. 2018/19-4 to declare support for Initiative Measure No. 1639. Initiative 1639 concerns firearms.** (Exec, Sept. 13, for approval) Approval of this

item would adopt Resolution No. 2018/19-4, which declares support for Initiative 1639, which would require increased background checks, training, age limitations, and waiting periods for sales or delivery of semiautomatic assault rifles; criminalize noncompliant storage upon unauthorized use; allow fees; and enact other provisions. (Attachment updated since intro)

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

This motion passed unanimously.

2. **Approval of State of Washington Grant for High Poverty High and Middle School International Baccalaureate programs** (A&F, Sept. 10, for approval) Approval of this item would authorize the Superintendent to accept the International Baccalaureate High Poverty Schools Grant in the amount of \$300,000, for Rainier Beach High School. (Attachment made ADA accessible since intro)

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

Staff member Dr. Kyle Kinoshita addressed a question regarding the number of students who qualify for Free or Reduced Lunch at South Shore K-8.

This motion passed unanimously.

3. **Approval of Alliance for Education sub-grant for the Whole Child Whole Day Initiative** (A&F, Sept. 10, for approval) Approval of this item would authorize the Superintendent to accept the Alliance for Education Sub-grant of \$260,000 for the Whole Child Whole Day Initiative.

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

Staff member Dr. Brent Jones addressed public comments regarding the End of Year Report attached for reference and an omission in the listed racial and ethnic categories used by SPS, noting the omission would be corrected. Dr. Jones also addressed sub-grant requirements regarding coordination with the Alliance for Education.

This motion passed unanimously.

4. **Amending Policy No. 6882, Rental, Lease and Sale of Real Property, and Repealing Board Policy and Procedure H02.00 and H02.01, Closed Facilities** (Ops, Aug. 22, for approval) Approval of this item would amend Board Policy No. 6882, Rental, Lease and Sale of Real Property, as attached to this board action report, and repeal Board Policy and Procedure H02.00 and H02.01, Closed Facilities.

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

Staff member Dr. Flip Herndon spoke about this change to clean up existing policies.

This motion passed unanimously.

B. Items Removed from the Consent Agenda

Items Removed from the Consent Agenda, agenda item VI (B), were taken out of order on the agenda.

2. Personnel Report

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

Staff member Dr. Clover Codd answered questions from Director Pinkham regarding staffing.

This motion passed unanimously.

4. **New England Center for Children Contract** (A&F, Sept. 10, for approval) Approval of this item would authorize the Superintendent to execute a contract with New England Center for Children, in the total amount of \$401,031.49, for residential special education program serving a student, in the form of the draft contract dated September 1, 2018 and 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 contract.

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

Staff member Wyeth Jessee spoke about this contract to provide a residential special education program.

This motion passed unanimously.

6. **BEX IV: Resolution 2018/19-1: Acceptance of the Building Commissioning Report for the Arbor Heights Elementary School Replacement project** (Ops, Sept. 6, for approval) Approval of this item would accept the building commissioning report for the Arbor Heights Elementary School Replacement project, in accordance with WAC 392-344-165, as required to complete the Office of Superintendent of Public Instruction (OSPI) Form D-11 Application to Release Retainage.(updated action report since intro)

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

Dr. Herndon spoke about a clarification made in the executive summary.

This motion passed unanimously.

D. Introduction Items

1. **BTA IV: Approval of Technology Purchases to Support Student Learning Through New Instructional Practices** (C&I, Sept 11, for consideration) Approval of this item would authorize the Superintendent to execute purchase orders through RFP No. 07792 with Dell/Thorburg for a total Not-To-Exceed (NTE) amount of \$550,000.00 over fiscal years 2018-19, in the form of the order requests attached to the Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and take any necessary actions to implement the purchase orders.

Director Burke noted the C&I Committee Recommendation.

Dr. Kinoshita spoke about the theory of action behind the proposed technology purchase. Dr. Kinoshita also spoke about language in the BAR that addresses how the purchase will support students in meeting the newly adopted Washington State K-12 Educational Technology Standards.

X. Adjourn

This meeting adjourned at 8:05 p.m.