

October 17, 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

- NOVA High School - Poetry Reading

IV. Board Committee Reports

Board Committee Reports, agenda item IV, were taken out of order on the agenda.

Directors provided comments from the Board committees and liaison work.

III. Superintendent's Comments

Superintendent Juneau provided comments.

IV. Board Committee Reports (Continued)

Directors provided additional comments from the Board committees and liaison work.

V. Student Comments

A student from Chief Sealth High School provided comments.

VI. Business Action Items

A. Consent Agenda

1. Minutes of the September 25, 2018 [Work Session](#), the September 26, 2018 [Work Session](#), and the October 3, 2018 [Regular Board Meeting](#).
2. **Warrants Report - [September](#)**

September 2018 Warrants

General Fund	*Payroll	\$889,317.94
	Vendor	\$17,026,408.42
Capital Project Fund	Vendor	\$23,095,828.55
Associated Student Body	Vendor	\$96,534,89
Grand Total		\$41,108,089.80

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

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

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

- | | |
|--------------------|--|
| 1. Audrey Putnicki | Chief Sealth Student |
| 2. Anesa Roidad | Ethnic Studies |
| 3. Emma Fedore | Ethnic Studies |
| 4. Shireen Aryana | Online French course at Washington Middle School |
| 5. Chris Jackins | Technology Purchases to support student learning through new instructional practices; final acceptance of Public Works Contract K5076; Distressed Schools Grant for Coe; Distressed schools grant for Magnolia |
| 6. Aminah Adams | Renovation for Rainier Beach High School |

7. Kerri Brown-Wooster	Facilities Master Plan for BEX V Capital Levy
8. Kim McCormick	BEX V
9. Thomas Jemiel Soster and Israel	Ethnic Studies; Rainier Beach Renovation
10. Molly Schmidt	North Beach Elementary, Whitman Middle, and the upcoming BEX Levy
11. Jon Greenberg ceded to John “JJ” Hall	Ethnic Studies
12. Jesse Hagopian	Ethnic Studies course adoption
13. Michael Waite	BEX V Levy / Kimball Elementary
14. Mikelle Page	BEX V Levy / Kimball Elementary
15. Sebrena Burr	Ethnic Studies
16. Monique Stallings	Ethnic Studies
17. Kara Golgert	BEX V Levy
18. Carol Cheyne	BEX V Whitman
19. Sarah Gist	Kimball Elementary Rebuild investment
20. Charissa Pomrehn	BEX V Levy / Kimball Elementary
21. Greg Ramirez	Proposed boundary changes regarding Maple Elementary School
22. Brian Terry	Equitable Access to advanced learning
23. Rebecca Aldrich ceded to Rosario-Maria Medina	Proposed Maple boundary changes
24. Martin Cortez	Proposed Georgetown boundary change
25. Anna Howell	Maple boundary changes

VIII. Board Comments (Continued)

Directors Mack, DeWolf, Patu, Pinkham, Burke, and Harris provided comments. The Office of Internal Audit and Ethics Annual Report was presented by staff member Andrew Medina.

This meeting recessed at 7:03 p.m. This meeting reconvened at 7:22 p.m.

IX. Business Action Items (Continued)

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

Staff member Michael Tolley addressed questions from Directors and spoke about how this item will support current efforts and future opportunities for students at high schools. High schools will submit plans for review and approval of their technology needs.

This motion passed unanimously.

D. Introduction Items

1. [**2018-2019 Legislative Agenda**](#) (Exec, Oct. 11, for consideration) Approval of this item would adopt the 2018-19 Legislative Agenda, as attached to the Board action report.

Director Harris noted the Exec Committee Recommendation.

Staff member Stephen Nielsen spoke about the District's state legislative work.

2. [**Approval of the Washington State Auditor's \(SAO\) Annual Audit Services Contract for the 2017-18 Fiscal Year Audits**](#) (A&F, Oct. 8, for approval) Approval of this item would authorize the Superintendent to reimburse the Washington State Auditor's Office for its services up to the amount of \$348,000 for the District's 2017-18 fiscal year audits.

Director Pinkham noted the A&F Committee Recommendations for introduction items 2, 3, 4, and 5.

Staff member JoLynn Berge spoke about this item, which is required by state law.

3. [**Approval of Elevator Maintenance and Repair Contract Extension with ELTEC for the 2018-19 School Year**](#) (A&F, Oct. 8, for approval) Approval of this item would extend the current elevator maintenance and repair contract in the amount of \$285,000 with ELTEC for the 2018-19 School Year.

Staff member Dr. Flip Herndon noted the item would extend the contract with the current elevator maintenance and repair contractor.

4. [**Adopting new Board Policy No. 5222, Job Sharing, and Repealing Board Policy and Procedure F12.00 and F12.01, Job Sharing**](#) (A&F, Oct. 8, for approval) Approval of this item would transition a policy about job sharing from the old lettered series to the numbered 5000 policy series and make edits that align with WSSDA model policy.

Staff member Dr. Clover Codd spoke about the item, which would add specificity to the job sharing policy.

5. **Replacement for Educational Programs and Operations Levy, Resolution No. 18/19-2** (A&F, Oct. 8, for approval) Approval of this item would accept the proposed Replacement for Educational Programs and Operations Levy and adopt Resolution 18/19-2 which places a three-year levy totaling \$815.0 million dollars on the February 12, 2019 ballot, as attached to the Board action report.

Ms. Berge spoke about the change of name for the proposed replacement levy. The name change is to reflect new legislative language and reflects levy use.

6. **Approval of Facilities Master Plan Update 2018 for Building Excellence (BEX) V Capital Levy** (Ops, Oct. 4, for consideration) Approval of this item would approve the Facilities Master Plan Update 2018 per policy 6901. This update to the master plan informs the Board on capital needs district-wide in facilities that help to deliver and support the educational programs as stated in the district's mission.

Director Mack noted the Ops Committee Recommendation.

Dr. Herndon spoke about the task force that was established over the summer that has been very useful. Dr. Herndon also spoke about approval of the facilities master plan

7. **Building Excellence (BEX) V Capital Levy Program and Authorizing Resolution 2018/19-6** (Ops, Oct. 4, for consideration) Approval of this item would adopt Resolution 2018/19-6 which places a six-year capital levy totaling \$1.4 billion dollars on the February 12, 2019, Special Election Ballot for voter approval to fund the Building Excellence (BEX) V Capital Levy Program.

Director Mack noted the Ops Committee Recommendation.

Dr. Herndon presented a process overview, capacity/condition project scoring overview, and summary of the BEX V project list.

8. **Repeal of Policy 2023, Classroom Use of Electronically Accessible Materials and approval of new Policy 2023, Digital Citizenship and Media Literacy** (C&I, Oct. 5, for approval) Approval of this item would repeal Policy 2023 Classroom Use of Electronically Accessible Materials and replaces it with the new Policy 2023, Digital Citizenship and Media Literacy. The new policy updates policy guidance regarding Digital Citizenship and Media Literacy and moves other references to safety, supplemental materials, curriculum, and online learning to policies 2024, 2022 and 2015 which have pending updates.

Director Burke noted the C&I Committee Recommendation.

Mr. Tolley and the Directors discussed the language of the policy.

9. [**Annual approval of programs of schools using the alternative learning experience model and review of Policy No. 2255, Alternative Learning Experience Schools or Programs**](#) (C&I, Oct. 5, for approval) Approval of this item would accept the Cascade Parent Partnership Program, Interagency Academy School, Nova High School, and Middle College School as the district's Alternative Learning Experiences programs pursuant to the School Board review conducted, agree to make no changes to Policy No. 2255, Alternative Learning Experience Schools or Programs.

Director Burke noted the C&I Committee Recommendation.

Mr. Tolley spoke about alternative learning experiences for students.

10. [**Approval of courses with new content as defined by Superintendent Procedure 2026**](#) (C&I, Oct. 5, for approval) Approval of this item would accept courses with new content, including an Ethnic Studies Course, that have been recommended by the Board.

Director Burke noted the C&I Committee Recommendation.

Mr. Tolley spoke about courses to be approved under this item, including an Ethnic Studies course.

11. [**Approval of Contract to Support the Open Doors Youth Reengagement Program for the 2018-19 School Year**](#) (C&I, Oct. 5, for approval) Approval of this item would authorize the Superintendent to execute a contract with Seattle Central College for a total Not-To-Exceed amount of \$315,000 over fiscal years 2018/19, in the form of the draft Agreement dated 9/1/2018 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 noted the C&I Committee Recommendation.

Mr. Tolley and Directors spoke about the program and the partnership with Seattle Central College.

12. [**BEX IV/BTA IV Approval of the Value Engineering Report for the Daniel Bagley Elementary School Modernization and Addition project**](#) (Ops, Oct. 4, for consideration) Approval of this item would help secure approximately \$1,900,000 in state funding assistance for the Daniel Bagley Elementary School Modernization and Addition project. The Office of Superintendent of Public Instruction (OSPI) Form D-7, Application requires Board acceptance of the Value Engineering Report and the Architect's Response and Recommendation Matrix.

Director Mack noted the Ops Committee Recommendation.

Dr. Herndon answered questions from the Directors regarding the Daniel Bagley Elementary School project.

13. [OSPI Distressed Schools Grant: Award Architectural and Engineering Services Contract P1580, to Mahlum Architexts, Inc., for the Coe Elementary School Classroom Addition project](#) (Ops, Oct. 4, for approval) Approval of this item would authorize the Superintendent to execute a contract with Mahlum Architexts for the Coe Elementary School Classroom Addition project, in the amount of \$1,048,251, plus Reimbursable Expenses not to exceed \$20,000, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.

Director Mack noted the Ops Committee Recommendation.

Dr. Herndon spoke to the project at Coe Elementary Schools. General Counsel Noel Treat addressed a question from Director Mack regarding the motion language for this item and item 14.

14. [OSPI Distressed Schools Grant: Award Architectural and Engineering Services Contract P1579, to Mahum Architects, Inc., for the Magnolia Elementary School Phase II Classroom Addition project](#) (Ops, Oct. 4, for approval) Approval of this item would authorize the Superintendent to execute a contract with Mahlum Architects for the Magnolia Elementary School Phase II classroom Addition project, in the amount of Five Hundred Forty Three Thousand Nine Hundred and Thirty Eight Dollars (\$543,938), plus Reimbursable Expenses not to exceed Twenty Thousand Dollars (\$20,000), with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.

Director Mack noted the Ops Committee Recommendation.

15. [BTA III & BTA IV: Final Acceptance of Public Works Contract K5076 with Sprinturf LLC, for the Synthetic Turf Replacement at Old Van Asselt and Whitman Middle School and Field Lighting Infrastructure at Whitman Middle School project](#) (Ops, Oct. 4, for approval) Approval of this item would accept the work performed under the BTA III & BTA IV funded Public Works Contract K5076, with Sprinturf LLC, for the Synthetic Turf Replacement at Old Van Asselt and Whitman Middle School and Field Lighting Infrastructure at Whitman Middle School project, as final.

Director Mack noted the Ops Committee Recommendation.

Dr. Herndon noted that an address correction will be made in this item.

X. Adjourn

This meeting adjourned at 8:48 p.m.