

# October 30, 2018 Regular School Board Meeting



## **Minutes**

Regular Legislative Session  
October 30, 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 4:15 p.m.
2. All Directors were present.
3. Pledge of Allegiance

## **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**

A student from Middle College High School provided comments.

## **VIII. Board Comments**

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

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

## **VI. Business Action Items**

## A. Consent Agenda

1. Minutes of the October 10, 2018 [Work Session](#), the October 17, 2018 [Regular Board Meeting](#), and the October 18, 2018 [Public Comment Session](#).
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.
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.
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.
5. [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.
6. [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.
7. [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 contact with Mahlum Architexts for the Coe Elementary School Classroom Addition project, in the amount of \$1,1,048,251, 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. (updated since introduction)
8. [OSPI Distressed Schools Grant: Award Architectural and Engineering Services Contract P1579, to Mahlum 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. (updated since introduction)

9. **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. (updated since introduction)

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

Director Pinkham moved to remove items 7 and 8.

Director Burke moved to approve the Consent Agenda with items 7 and 8 removed.

This motion passed unanimously.

This meeting recessed at 5:23 p.m. This meeting reconvened at 5:30 p.m.

## **VII. Public Testimony**

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|---|---|
| 1. Ariana Phillips                          | Middle College High School Student  |
| 2. Israel Presley                           | BEX Project and moving Rainier Beach to number one  |
| 3. Chris Jackins                            | Distressed Schools Grant on Coe; Distressed Schools Grant on Magnolia, Facilities Master Plan; BEX V Capital Levy               |
| 4. William Becker                           | Supporting BEX V funding for a new school campus at Mercer to replace the current overcrowded and outdated campus and buildings |
| 5. Virginia Bethea ceded to Carl Livingston | BEX V   |
| 6. Shawn Jadden Thomas                      | BEX V   |
| 7. LeVera Brown                             | BEX V   |
| 8. Saul Patu                                | Rainier Beach High School Renovation  |
| 9. Thomas Jemil Foster                      | Rainier Beach High School Renovation  |
| 10. Michael Bethea                          | Renovation at RBHS BEX V  |
| 11. Aminah Adams                            | Renovation at RBHS  |
| 12. Sarah Igawa                             | Keep Beacon Hill at Maple   |
| 13. Martin Cortez                           | Proposed Maple Boundary Changes   |
| 14. Rebecca Aldrich                         | Proposed Maple Boundary Changes   |
| 15. Flo Beaumon                             | Southeast Region Dual Language Immersion Pathway  |
| 16. Machiko H Momii                         | Racial Equity at Maple  |
| 17. Pamela Chin                             | Keep Beacon Hill at Maple   |
| 18. Sin Wan Chau                            | Equity for Maple Boundary change  |

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|-----------------------------|---|
| 19. Chao F Ma               | Maple Boundary change from a new immigrant                  |
| 20. Greg Ramirez            | Proposed Boundary changes regarding Maple Elementary School |
| 21. Brian Terry             | Equitable Access to Advanced Learning                       |
| 22. John Persak             | Maple Boundary Issue  |
| 23. Jingwen Li              | South Region Dual Language Immersion Pathway to High School |
| 24. Cassandra Garcia Stokes | SE DLI Pathway  |
| 25. Irvin Daniel Leon Cruz  | SE DLI Pathway  |

**VIII. Board Comments (Continued)**

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

This meeting recessed at 6:47 p.m. This meeting reconvened at 7:10 p.m.

**IX. Business Action Items (Continued)**

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

7. [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 contact with Mahlum Architexts for the Coe Elementary School Classroom Addition project, in the amount of \$1,1,048,251, 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. (updated since introduction)

Dr. Flip Herndon noted the update since introduction.

This motion passed unanimously.

8. [OSPI Distressed Schools Grant: Award Architectural and Engineering Services Contract P1579, to Mahlum 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. (updated since introduction)

Dr. Herndon noted the update since introduction and spoke about a joint use agreement with Seattle Parks and Recreation for a neighboring park.

This motion passed unanimously.

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

This motion passed unanimously.

2. **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. (updated since introduction)

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

This motion passed unanimously.

3. **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. (updated since introduction)

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

General Counsel Noel Treat noted corrections that would be made in the Facilities Master Plan.

Director Pinkham moved to amend the sentence in the document that reads “since the end of the last glacial period” to say, “since time immemorial.” Director Harris seconded.

This amendment passed unanimously.

This motion as amended passed unanimously.

4. **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 Burke moved to approve this item. Director Geary seconded. Director Mack

noted the Ops Committee Recommendation.

Dr. Herndon answered questions from Directors. Directors and Superintendent Juneau recognized staff, Directors, and community members for their work on this item.

This motion passed unanimously.

5. **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. (updated since introduction)

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

Responding to a question from Director Patu, staff member Michael Tolley spoke to the difference between Digital Citizenship and Media Literacy.

This motion passed unanimously.

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

Directors and Mr. Tolley discussed the district's Alternative Learning Experience Schools and Programs.

This motion passed unanimously.

7. **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. (updated since introduction)

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

This motion passed unanimously.

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

There were no introduction items.

#### **X. Executive Session: Potential Litigation**

At 7:58 p.m., Director Harris announced that the Board was immediately recessing the regular Board meeting into executive session to discuss Potential Litigation, and the session was scheduled for approximately 15 minutes, with an anticipated end time of 8:15 p.m.

Director Harris called the executive session to order at 8:01 pm. Directors Harris, Burke, Geary, Mack, DeWolf, Patu, and Pinkham were present. Legal counsel Noel Treat and Patty Eakes were present.

At 8:05 p.m., Director Harris recessed out of the executive session.

#### **XI. Adjourn**

The Regular meeting reconvened at 8:05 p.m. and there being no further business to come before the Board, Director Harris adjourned the meeting at 8:05 p.m.