

December 5, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
December 5, 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. Directors Geary, Patu, Burke, Harris, Mack and DeWolf were present. Director Pinkham arrived at 5:39 p.m.
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 Cleveland STEM High School provided comments.

VI. Business Action Items

A. Consent Agenda

1. Minutes of the November 14, 2018 **Regular Board Meeting.**
2. **Personnel Report**

3. **Amending Board Policy No. 1010, Board Oversight of Management** (Exec, Nov. 8, for approval) Approval of this item would amend Board Policy No. 1010, Board Oversight of Management, to adjust required reporting timelines and the format of oversight reporting. Four oversight areas would be reviewed each year, with the Superintendent and Executive Committee working together to identify reporting areas, considering needs, priorities, and risks, and the reporting format. Oversight Areas are also revised to align with the present organizational structure. (Updated since introduction)
4. **Approval of annual SAP Software Maintenance and Licensing Agreement** (Ops, Nov. 1, for approval) Approval of this item would authorize the Superintendent to execute a one-year agreement extension with SAP in the amount of \$340,916.14 to provide enterprise and Business Systems Incorporated (BSI) software support from January 1, 2019 to December 31, 2019, in the form of a Purchase Order dated September 19, 2018 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
5. **BEX IV: Final Acceptance of Contract P5049 with Cornerstone General Contractors for the Olympic Hill Elementary Project** (Ops, Nov. 1, for approval) Approval of this item would accept the work performed under Contract P5049 with Cornerstone General Contractors for the Olympic Hills Elementary School project as final. (Updated since introduction)

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

Director Geary moved to remove item 2, Personnel Report.

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

2. Personnel Report

Director Burke moved to approve item 2, Personnel Report. Director Geary seconded.

This item was passed with a vote of 5-1 (Directors DeWolf, Patu, Mack, Burke, and Harris voted yes; Director Geary voted no; Director Pinkham was not present for the vote).

C. Election of Officers – Election of the Board Officers: President, Vice President, and Member-at-Large.

Superintendent Juneau conducted the election of School Board Officers, noting votes would be conducted in the order of nominations. She called for the nominations for president.

Director Mack nominated Director Harris for the President position. Director Patu seconded. Directors discussed the nomination. The nomination of Director Harris for President passed unanimously (Director Pinkham was not present for this vote).

Superintendent Juneau called for nominations for Vice President. Director Geary nominated Director Burke for the Vice President position. Director Patu seconded. Directors discussed the nomination. The nomination of Director Burke for Vice President passed unanimously (Director Pinkham was not present for this vote).

Superintendent Juneau called for nominations for Member-at-Large. Director Harris nominated Director DeWolf for the Member-at-Large position. Director Burke seconded. Directors discussed the nomination. The nomination of Director DeWolf for Member-at-Large passed unanimously (Director Pinkham was not present for this vote).

Superintendent Juneau presented the 2019 Board officers: Director Harris as Board President, Director Burke as Vice President, and Director DeWolf as Member-at-Large.

This meeting recessed at 5:17 p.m. This meeting reconvened at 5:29 p.m.

VII. Public Testimony

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| 1. Andrew Cornel | Cleveland High School Student |
| 2. Chris Jackins | Final acceptance of Olympic Hills, Minutes of Nov. 14, 2018 Board Meeting, District Educational Research Work Plan |
| 3. Martin Cortez | Maple |
| 4. Rebecca Aldrich | Maple Boundary Proposal |
| 5. John Persak | Boundary Changes at Maple Elementary |
| 6. Brian Terry | Equitable Access to advanced learning |
| 7. Ryan Cieslak | Magnolia Elementary Boundaries - Segregation and stability of the community |
| 8. Khadro Farah | HCC |
| 9. Halima Hussein | HCC |
| 10. Carol Cheyne | Security at Whitman |
| 11. Kevin Byers | Maple Elementary Boundary |
| 12. Judith Lonquift | Personnel Report; Racial Diversity |
| 13. Clyde Merriwether | Racial Equity Policy |
| 14. Emijah Smith | Racial Equity Policy |

VIII. Board Comments

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

IX. Business Action Items (Continued)

D. Action Items

1. **Approval and rename Policy No. 2090, ‘Program Evaluation & Assessment’ to ‘District Educational Research & Program Evaluation’ and approval of 2018-19 District Educational Research & Program Evaluation Work Plan** (C&I, Nov. 6, 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 from Policy No. 2090 that is covered in Board Policy No. 2080.

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

Director Mack noted the effort that went into this item.

This motion passed unanimously.

2. **Approval of Contract SS11822, 2018-2019 Bus Transportation Services** (Ops, Nov. 1, for approval) Approval of this item would authorize the Superintendent to execute contract SS11822, for School Bus Transportation Services for 2018-2019 with Durham School Services (Durham), Inc. in the form of the contract agreement 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 Mack noted the Ops Committee Recommendation.

Staff member Stephen Nielsen spoke about this contract with Durham School Services to fill bus routes that current contractor First Student cannot supply.

This motion passed unanimously.

E. Introduction Items

X. Adjourn

This meeting adjourned at 6:55 p.m.