

October 16, 2019 Regular School Board Meeting



Agenda

Regular Legislative Session
October 16, 2019, 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. Directors Hersey, Harris, Mack, and DeWolf were present. Director Mack was present via phone conference. Director Burke joined via telephone conference at 5:12 p.m.
3. Pledge of Allegiance

II. Student Presentations

- The Center School

III. Superintendent Comments

Superintendent Juneau provided comments.

IV. Board Committee Reports

Directors provided comments from their Board committee and liaison work.

V. Student Comments

- Middle College

There were no student comments.

VI. Business Action Items

A. Consent Agenda

1. Minutes of the September 21, 2019 School Board Retreat and October 2, 2019 Regular Board Meeting
2. Warrants Report - September

September 2019 Warrants

General Fund	*Payroll	\$1,141,074.25
	Vendor	20,548,858.90
Capital Project Fund	Vendor	27,796,512.91
Associated Student Body Fund	Vendor	179,752.98
Expendable Trust Fund	Vendor	21,500.00
Grand Total		\$49,687,699.04

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

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

This motion passed 6-0 (Directors DeWolf, Geary, Harris, Hersey, Mack, and Pinkham voted yes).

B. Items Removed from the Consent Agenda

VIII. Board Comments

This item was taken out of order on the agenda.

Directors DeWolf, Geary, Hersey, and Pinkham provided comments.

This meeting recessed at 5:24 p.m. This meeting reconvened at 5:30 p.m.

VII. Public Testimony - 5:30 p.m.

Order	Speaker	Topic
1	Lila Padfield	Middle College
2	Brynn & Sarah Igawa	Maple boundary change
3	Rena Mateja Walker Burr	Ethnic Studies Funding & Adoption of Instrumental Materials

4	Shraddha Shirude	My experience as an educator of color and ethnic studies; Amending Board Policy No. 2015, Selection and Adoption of Instructional Materials, and Board Policy No. 2020, Waiver of Basic Instructional Materials
5	Bruce Jackson	Policy 2015
6	Kaitlin Kamalei Jenkins	Board Policy 2015 - Ethnic Studies
7	Deven Shah	Policy 2015
8	Sabrina Slye ceded to Naghelli Guerrero	Ethnic Studies
9	Sebrena Burr	Racists on the School Board making decisions for "Those Furthest From Educational Justice" Lives; Amending Board Policy No. 2015, Selection and Adoption of Instructional Materials, and Board Policy No. 2020, Waiver of Basic Instructional Materials & Revisions to Board Policy No. 2022, Electronic Resources and Use of the Internet
10	Chris Jackins	Amending Board Policy 2015 and 2019-2022 Collective Bargaining Agreement
11	Alex Tsimmerman	Seattle Fascism, Legislative Agenda Item E2
12	Elizabeth Ebersole	School Counselors - FTE allocations for elementary schools
13	Ying XU	Southeast boundary changes
14	Anna Howell	SE region boundary changes
15	Rebecca Aldrich	Southeast Boundary Changes
16	Chun Ng ceded to Natalie Walton-Anderson	Student Assignment Transition Plan, Proposed changes to HCC
17	Martin Cortez	Maple Boundaries
18	Emily Cherkin	Proposed revisions to Policy 2022, Electronic Resources and Use of the Internet
19	Blaine Parce	Licton Springs & Student Assignment Plan
20	Robert McAbee ceded to Parker McAbee	In favor of Licton Springs moving to Webster building in the fall of 2020
21	Matthew Pearsall	Proposed SE elementary attendance area boundary changes
22	TuesD Chambers	electronic resources and digital citizenship
23	Ali McKay ceded to Yolanda Barajas	Proposed changes to HCC and Advanced Learning, as well as the proposed boundary changes in Southeast Seattle schools
24	Kevin Byers ceded to Ivette Cortez	Southeast Seattle boundary changes

- 25 Madeleine Staveley student assignment transition plan
ceded to Jaylen Weil

VIII. Board Comments (Continued)

Directors Burke, Mack, and Harris provided comments.

IX. Business Action Items (Continued) - 6:30 p.m.

C. Action Items

1. **Amending Board Policy No. 2015, Selection and Adoption of Instructional Materials, and Board Policy No. 2020, Waiver of Basic Instructional Materials** (C&I, September 10, for Consideration) Approval of this item would make edits to Board Policy No. 2015, Selection and Adoption of Instructional Materials, and to Board Policy No. 2020, Waiver of Basic Instructional Materials. (Updated Since Introduction)

Director DeWolf moved to approve this item. Director Pinkham seconded.

Chief Academic Officer Dr. Diane DeBacker recognized staff for their work to develop the proposed policy revisions. Director DeWolf noted the efforts to address the policy and connection to Ethnic Studies. Director Burke and Dr. DeBacker discussed the ways in which instructional materials will be defined under Board Policy No. 2015 and discussed the process for an Ethnic Studies Adoption. Dr. DeBacker answered questions from Director Harris regarding the funding and costs. Director Mack, Dr. DeBacker, and Chief Legal Counsel Greg Narver discussed language in the policy regarding the membership of the Instructional Materials Committee.

Dr. DeBacker noted concerns that were brought up during public testimony and comments from the community. Director Geary spoke about the alignment of policy and procedure

This motion passed unanimously.

2. **Approval of the 2019-2022 Collective Bargaining Agreements between Seattle Public Schools and Seattle Education Association Certificated Non-Supervisory Employees, Paraprofessional Staff, and Seattle Association of Educational Office Professionals** (Exec, October 10, for Approval) Approval of this item would approve the 2019-2022 Collective Bargaining Agreements for the SEA Certificated Non-Supervisory Employees, the Paraprofessional Staff and the Seattle Association of Educational Office Personnel and authorize the Superintendent, on behalf of the Board of Directors, to execute the agreements in the form 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 terms of these agreements. Immediate approval is in the best interest of the District. (Introduction and Action)

Director DeWolf moved to approve this item. Director Pinkham seconded.

Directors and Chief of Human Resources Dr. Clover Codd recognized Chief Negotiator Sheryl Anderson-Moore. Dr. Codd spoke to the Collective Bargaining Agreement.

This motion passed unanimously.

3. **Approval of the renewed agreement with King County to purchase ORCA Business Passport Products (Metro Transportation)** (Ops, October 3, for Approval) Approval of this item would authorize the Superintendent to execute a contract with King County for student ORCA cards in the amount of \$1,703,248.56 in the form of the agreement attached 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. Immediate interest is in the best interest of the district. (Introduction and Action)

Director DeWolf moved to approve this item. Director Pinkham seconded.

Chief Operations Officer Fred Podesta spoke to the implementation of the agreement.

This motion passed unanimously.

This meeting recessed at 7:17 p.m. This meeting reconvened at 7:35 p.m.

D. Introduction Items

1. **Request by Staff – 2019-20 Compensation Bulletin for Non-Represented Staff** (Exec, October 10, for Approval) Approval of this item would approve the 2019-2020 Compensation Bulletin for Non-Represented Staff as attached to this 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 document.

Director Harris noted the Executive Committee recommendation.

Chief Financial Officer JoLynn Berge noted the details of this item related to salary increases. Ms. Berge spoke about the competition between other districts and answered questions from Directors.

2. **2019-20 Legislative Agenda** (Exec, October 10, for Approval) Approval of this item would adopt the 2019-20 Legislative Agenda, as attached to the Board action report.

Director Harris noted the Executive Committee recommendation.

Director Geary spoke about the details of this item with assistance from Ms. Berge and Executive Director of Government Relations and Strategic Initiatives Erinn Bennett. Ms. Bennett answered questions from Director Harris regarding the volume of legislation related to education. Director Mack noted the work of the Washington State School

Directors' Association legislative committee. Director DeWolf noted language added by the Executive Committee related to environmental sustainability.

3. **Approval of the Washington State Auditor's (SAO) Annual Audit Services Contract for the 2018-19 Fiscal Year Audit** (A&F, October 7, 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 \$340,130 for the District's 2018-19 fiscal year audits.

Director Pinkham noted the Audit & Finance Committee recommendation.

Ms. Berge and Directors discussed compliance requirements under state law.

4. **Renewal of Microsoft Software Agreement** (A&F, October 7, for Consideration) Approval of this item would approve a three-year contract for the Microsoft software license agreement with software reseller Dell Computer Corp., in the amount of \$952,091.77, paid annually for a total amount of \$2,856,275.31 with a Not-To-Exceed (NTE) clause of \$3,570,344.14 to cover increases during the three-year period. (Materials updated 10/16/19)

Director Pinkham noted the Audit & Finance Committee recommendation.

Ms. Berge answered questions from Director Mack regarding the costs and the additional services that are available that are included in the contract amount. Director Pinkham noted the agreement includes additional software protection.

5. **Contract for Sprague Israel Giles benefits administration services** (A&F, October 7, for Consideration) Approval of this item would authorize the Superintendent to execute a contract with Sprague Israel Giles in the estimated amount of \$481,800 or \$5.50 per eligible employee, for benefits administration services in the form of the draft Agreement effective January 1, 2020, 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. (Updated materials provided during 10/16/19 meeting)

Director Pinkham noted the Audit & Finance Committee recommendation.

Ms. Berge spoke about the details of this contract and the vendor's history providing service to the district. Ms. Berge answered questions from Director Harris regarding the process used to contract for these services. Ms. Berge also spoke to changes in state law impacting health care benefits.

6. **Annual approval of programs or schools using the alternative learning experience (ALE) model and review of Policy No. 2255, Alternative Learning Experience Schools or Programs** (C&I, October 8, for Approval) Approval of this item would approve the Alternative Learning Experience of the Cascade Parent Partnership Program,

Interagency Academy School, Nova High School, and Middle College School in the form of the plans and annual reports for each school attached to the Board Action Report, with such minor additions, deletions and modifications as the Superintendent deems necessary, and direct the Superintendent to implement such plans; and Pursuant to the School Board review conducted, agree to make no changes to Policy No. 2255, Alternative Learning Experience Schools or Programs.

Director Geary noted the Curriculum & Instruction Policy Committee recommendation.

Dr. DeBacker spoke about updates to the BAR including additional racial equity analysis. Director DeWolf requested an update on the health center at Nova High School. Director Pinkham spoke to discussion by the Curriculum & Instruction Policy Committee.

10. **BTA III/ BTA IV: Resolution 2019/20-7, Final Acceptance of Contract P1448 with KCDA – Williams Scotsman, Inc., to provide for the Move and Setup of Portable Classroom Modules at Multiple School Sites for the 2016-17 school year** (Ops, October 3, for Approval) Approval of this item would adopt Resolution 2019/20-7 and accept the work performed under Contract P1448 with KCDA – Williams Scotsman, Inc., to provide for the Move and Setup of Portable Classroom Modules at Multiple School Sites project as final.

Items 10, 11, and 12 were taken out of order on the agenda.

Director Harris noted the Operations Committee recommendation.

Mr. Podesta spoke to the final acceptance of this contract.

11. **BTA IV: Resolution 2019/20-8, Final Acceptance of Contract K5093 with KCDA – Williams Scotsman, Inc. for the Relocation and Setup of Portable Classrooms at Multiple School Sites for the 2017-18 school year** (Ops, October 3, for Approval) Approval of this item would adopt Resolution 2019/20-8 and accept the work performed under Contract K5093 with KCDA – Williams Scotsman, Inc., for the Relocation and Setup of Portable Classrooms at Multiple School Sites project as final.

Director Harris noted the Operations Committee recommendation.

Mr. Podesta spoke to the final acceptance of this contract.

12. **Approval of Property Alterations Valued at \$400,000 at Memorial Stadium** (Ops, October 3, for Approval) Approval of this item would authorize the Superintendent to approve property alterations valued in the amount of \$400,000 to be made by Alpha Entertainment to Memorial Stadium as detailed in the rental agreement attached to the School Board Action Report.

Director Harris noted the Operations Committee recommendation.

Mr. Podesta and Directors discussed the improvements to the Memorial Stadium.

7. **6-12 Spanish Instructional Materials Adoption** (C&I, October 8, for Approval) Approval of this item would approve the Spanish Instructional Materials adoption committee's recommendation for instructional materials for all middle and high school Spanish World Language Seattle Public Schools (SPS) classrooms.

Director Geary noted the Curriculum & Instruction Policy Committee recommendation.

Dr. DeBacker and Directors discussed the instructional materials and involvement of native speakers in the adoption process.

Director DeWolf left the meeting at 8:20 p.m.

8. **Approval of the 2019-20 District Educational Research & Program Evaluation Plan** (C&I, October 8, for Approval) Approval of this item would approve the 2019-20 District Educational Research & Program Evaluation Plan, as attached to the Board Action Report.

Director Geary noted the Curriculum & Instruction Policy Committee recommendation.

Directors and Dr. DeBacker discussed the development of the 2019-20 District Educational Research & Program Evaluation Plan.

9. **Revisions to Board Policy No. 2022, Electronic Resources and Use of the Internet** (C&I, October 8, for Consideration) Approval of this item would revise Board Policy No. 2022, Electronic Resources and Use of the Internet, as attached to the Board Action Report.

Director Geary noted the Curriculum & Instruction Policy Committee recommendation.

Director Burke spoke about the history regarding the policy revisions and language related to the use of personal electronic devices. Directors discussed the proposed policy revisions related to personal electronic devices. Director Burke requested more information about the district's filter software. Directors discussed making a motion for the item to be further reviewed in committee, and Director Harris stated that the motion may not be brought for an Introduction item.

13. **Approval of the Student Assignment Transition Plan for 2020-21** (Ops, October 3, for Consideration) Approval of this item would approve the Student Assignment Transition Plan for 2020-21, as attached to the Board Action Report.

Director Harris noted the Operations Committee recommendation.

Chief of Student Support Services Dr. Concie Pedroza and Director of Enrollment Planning Ashley Davies spoke about the details of this item. Dr. Pedroza noted the development of potential language related to the potential implementation of the Technology Access Foundation model at Washington Middle School. Director Harris requested that the information be shared online. Director Pinkham and Ms. Davies

discussed transportation for Licton Springs students, and Director Pinkham requested a clarification in the BAR. Directors and staff discussed proposed revisions to the Student Assignment Transition Plan and implementation of the plan.

14. **Approval of Southeast Elementary Attendance Area Boundary Changes in 2020-21 and 2021-22** (Ops, October 3, for Consideration) Approval of this item would approve Scenario X for the Maple Elementary and X Elementary attendance areas, as outlined in Attachment A, beginning in 2020-21; would approve Scenario X for the Rising Star Elementary and Wing Luke Elementary attendance areas, as outlined in Attachment A, beginning in 2021-22; and would direct the Superintendent to take any appropriate action to implement this decision.

Director Harris noted the Operations Committee recommendation.

Dr. Pedroza and Ms. Davies spoke about extensive engagement with families and the community and noted that the feedback is being utilized to guide the recommendation to the Board. Directors and staff discussed the timeline for providing a staff recommendation and moving the item to Introduction for the November 6 Board meeting with action during the November 20 Board meeting.

This meeting adjourned at 9:31 p.m.