

March 11, 2020 Regular School Board Meeting



Minutes

Regular Legislative Session
March 11, 2020, 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 4:16 p.m.
2. Directors DeWolf, Hampson, Hersey, Rankin, and Rivera-Smith were present. Director Mack participated by phone. Director Harris arrived at 4:25 p.m.

Director DeWolf spoke to steps being undertaken to reduce the spread of coronavirus and stated that he would be offering a motion to waive the provisions in Board policy and procedure that provide for public testimony.

Director DeWolf moved that the Board waive the provisions in Board Policy 1430 and Board Procedure 1430BP that provide for in-person public testimony and that the Board not accept in-person public testimony until further notice. The decision to reinstate in-person public testimony will be made by the Board President in consultation with the Executive Committee and on the guidance of our public health officials.

Director Hampson seconded. The motion passed with a vote of 5-0-1 (Director Rivera-Smith abstained and Director Harris was not present).

Director DeWolf noted that written testimony received for the March 25 meeting would be read into the record and that for future Regular Board meetings the availability of options to provide testimony would be stated on the posted agenda.

II. Superintendent Comments

Superintendent Juneau provided comments.

III. Board Committee Reports

Directors provided comments from their Board committee and liaison work.

IV. Student Comments

Student comments were not provided during this meeting.

V. Business Action Items

A. Consent Agenda

1. Minutes of the **February 12, 2020 Oversight Work Sessions**, and the **February 26, 2020 Regular Board Meeting**
2. **Personnel Report**
3. **Waiver of one (1) school day at Leschi Elementary School due to an emergency closure for an unforeseen natural event** (C&I, February 11, for Approval) Approval of this item would approve the Superintendent's application to the Office of Superintendent of Public Instruction, which requests permission for Leschi Elementary School to not make up one (1) day of missed school for December 13, 2019 when it was closed due to an unforeseen natural event. (Materials Updated 3/10/20)
4. **Contract for Middle School and High School yearbooks with Herff Jones** (C&I, February 11, for Approval) Approval of this item would authorize the Superintendent to execute a contract with Herff Jones in an amount not to exceed \$400,000, including three (3) optional annual extensions, for the management and classroom support in the preparation and printing of middle school and high school yearbooks, in the form of the draft Agreement 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. **Approval of contract with Unify Consulting for staff augmentation and work process improvement for business systems and central office departments** (A&F, February 10, for Consideration) Approval of this item would authorize the Superintendent to execute a contract amendment with Unify for a total Not-To-Exceed (NTE) amount of \$410,000, including taxes, for work process and SAP staff support services with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the amendment.
6. **Approval of the purchase of replacement Fleet Vehicles** (A&F, February 10, for Approval) Approval of this item would authorize the Superintendent to execute a contract with the Washington State Department of Enterprise Services in an amount not to exceed \$985,000 for the purchase of replacement fleet vehicles, in the form of the attached list (or equivalent vehicles, depending on pricing and availability when the final purchase order is processed), with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the purchase.

7. **Seattle Teacher Residency Program Contract** (A&F, February 10, for Approval)
Approval of this item would authorize the Superintendent to enter into a Personal Service Contract in the 2019-2020 school year for a total not to exceed \$301,361 for the purpose of the Seattle Teacher Residency Program.
8. **BEX V: Approval of additional funding and delivery acceleration for the student computer refresh to support teaching and learning and equitable access for students districtwide** (Ops, February 6, for Approval) Approval of this item would authorize the Superintendent to execute purchase orders through RFP No. 06792 with Dell/Thornburg and Apple (iPads) for a total Not-To-Exceed (NTE) amount of \$12,500,000.00, plus Washington State Sales Tax, over fiscal years 2020-21, 2021-22, 2022-23 with any minor additions, deletions, and modifications deemed necessary by the Superintendent and to take any necessary actions to implement the purchase orders.
9. **Recommendation to Extend Contract Terms and Amend Contract Amounts for Furniture Procurement for 2020-2021, Bid No. B05866** (Ops, February 6, for Consideration) Approval of this item would authorize the Superintendent to execute the contract amendments that extend current contracts approved by the board on September 5, 2018, effective as of October 1, 2018 through March 31, 2020, and amend the contract amounts for an additional year for the Furniture Procurement for 2020-2021 with the following two (2) Vendors: Catalyst Workplace Activation Inc. one-year amendment to contract #P5118 (Bid No. B05866) increase of \$2,294,889.12 to initial contract amount of \$4,205,969.65 for a revised contract total not to exceed \$6,500,858.77; and Evergreen Furnishings LLC one-year amendment to contract #P5119 (Bid No. B05866) increase of \$4,820.00 to initial contract amount of \$365,030.00 for a revised contract total in the amount not to exceed \$369,850.00 plus Washington State sales tax, with any minor additions, deletions, and modifications deemed necessary, and to take any necessary actions to implement the contracts.
10. **First Amendment to Facilities Capital Projects Warehouse Agreement at Ellis St. Warehouse** (Ops, February 6, for Approval) Approval of this item would authorize the Superintendent to execute a first amendment to the lease for the Capital Ellis Street Warehouse located at 6276 Ellis Ave. S., Seattle, WA. 98108 with P&P Georgetown LLC, covering the period of July 1, 2020 through June 30, 2027 for a total of \$24,767 a month, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.
11. **BEX V: New-in-Lieu Replacement Option for Rainier Beach High School replacement project** (Ops, February 6, for Approval) Approval of this item would approve Resolution 2019/20-21, as attached to the Board Action Report, certifying that new facilities identified in the project application (Form D-3) for the Rainier Beach High School replacement project submitted to the Office of Superintendent of Public Instruction will be built new in lieu of modernizing the existing facility, and that the existing facility will be demolished. The existing theater consisting of approximately 19,300 square feet will be retained and modernized.

12. **BEX V: Award Contract P1672, for Construction Project Management Services, to Shiels Obletz Johnsen, Inc. (“SOJ”) for the Van Asselt Classroom Addition and Mercer Middle School Replacement project** (Ops, February 6, for Approval) Approval of this item would authorize the Superintendent to execute contract P1672 for Construction Project Management Services, with Shiels Obletz Johnsen, Inc. in the amount of \$5,369,905, including reimbursable expenses, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.
13. **BTA IV: Final Acceptance of Contract K5101 with King County Directors’ Association (KCDA) and Musco Sports Lighting, LLC for the Athletic Field Lights at Roosevelt High School project** (Ops, February 6, for Approval) Approval of this item would accept the work performed under Contract K5101 with King County Directors’ Association (KCDA) and Musco Sports Lighting, LLC for the Athletic Field Lights at Roosevelt High School project as final.

Director Hampson moved to approve the Consent Agenda. Director Harris seconded.

Director Rivera-Smith moved to remove Item 4 (Contract for Middle School and High School yearbooks with Herff Jones).

Director Hampson moved to approve the Consent Agenda as amended. Director Harris seconded.

This motion passed unanimously.

B. Items Removed from the Consent Agenda

4. **Contract for Middle School and High School yearbooks with Herff Jones** (C&I, February 11, for Approval) Approval of this item would authorize the Superintendent to execute a contract with Herff Jones in an amount not to exceed \$400,000, including three (3) optional annual extensions, for the management and classroom support in the preparation and printing of middle school and high school yearbooks, in the form of the draft Agreement 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.

Director Hampson moved to approve this item. Director Harris seconded.

Chief Academic Officer Dr. Diane DeBacker answered questions from Director Rivera-Smith regarding the bidding process for the contract.

This motion passed unanimously.

VI. Public Testimony

Director DeWolf stated that per the Board’s earlier action and consistent with the information provided on the posted agenda, the Board would not be taking in-person public testimony until further notice. He stated that for the March 25 meeting written testimony received from individuals on the testimony list would be read into the record. Directors read written testimony as provided by those on the testimony list.

Order	Speaker	Topic
1	Cleo Welch	Franklin High School Mock Trial and restrictions on overnight field trips
2	Sadie Gray	Franklin High School Mock Trial and restrictions on overnight field trips
3	Erica Ijeoma	restorative justice
4	Chris Jackins	1. Approval of Instructional Materials, 2. New-in-Lieu Replacement Option for Rainier Beach HS, 3. Contract for Middle School and HS yearbooks with Herff Jones, 4. First Amendment to Facilities Capital Projects Warehouse Agreement at Ellis St. Warehouse
5	Sebrena Burr	Adoption of Board's 2020 Goals and Objectives, Safety and Communication
6	Allani Seals	Trailblazers in Seattle Public Schools
7	Beth Paul-Russell	Franklin High School Mock Trial and restrictions on overnight field trips
8	Mia Tuan	Seeking an exemption to the moratorium on overnight field trips so Franklin HS's mock trial teams can compete at State Finals
9	Christina Gutierrez	Franklin Mock Trial Seeks Exception to the Overnight Field Trip Ban
10	Ava Bonney	Franklin High School Mock Trial and restrictions on overnight field trips
11	Jaila Willis	Franklin High School Mock Trial and restrictions on overnight field trips

VII. Board Comments

Directors DeWolf, Rivera-Smith, Hersey, Harris, Rankin, Harris, and Mack provided comments.

This meeting recessed at 5:30 p.m. This meeting reconvened at 5:42 p.m.

VIII. Business Action Items (Continued)

C. Action Items

1. **Adoption of 2020 Board Goals and Objectives** (Exec, February 12, for Approval)
Approval of this item would adopt the 2020 Board goals and objectives, as attached to the Board Action Report. (Updated Since Introduction)

Director Hampson moved to approve this item. Director Harris seconded.

Director DeWolf spoke to the update made since introduction to address the cancellation of the Coalition of Schools Educating Boys of Color 2020 Gathering of Leaders. Director Harris spoke to the development of the Board Goals.

This motion passed with a vote of 6-0 (Director Mack was not present).

2. **Approval of Instructional Materials Committee Membership 2020-2024** (C&I, February 11, for Approval) Approval of this item would approve the persons listed on the document titled, “Proposed Instructional Materials Committee 2020-2024” attached to the Board Action Report to serve a 4-year term on the Instructional Materials Committee.

Director Hampson moved to approve this item. Director Harris seconded.

Chief Academic Officer Dr. Diane DeBacker spoke to the action before the Board and discussion during introduction. Chief Legal Counsel Greg Narver spoke about Board Policy No. 2015.

This motion passed with a vote of 6-0 (Director Mack was not present).

3. **Revisions to School Board Policy No. 2415, High School Graduation Requirements, and School Board Policy No. 2420, High School Grade and Credit Marking Policy, in Response to House Bill 1599 (HB 1599), Multiple Pathways to Graduation** (C&I, February 11, for Approval) Approval of this item would amend School Board Policy No. 2415, High School Graduation Requirements, and School Board Policy No. 2420, High School Grade and Credit Marking Policy, as attached to the Board Action Report.

Director Hampson moved to approve this item. Director Harris seconded.

Dr. DeBacker summarized the purpose of the Board Action Report and reviewed the included policy changes.

Director Harris requested additional information regarding online learning and the Office of the Superintendent of Public Instruction’s list of approved courses. Dr. DeBacker spoke to prior action by the Board related to online courses.

This motion passed unanimously.

4. **Refinance 2010 Limited General Obligation refunding bonds** (A&F, February 10, for Approval) Approval of this item would approve Resolution 2019/20-25, providing for the issuance and sale of refunding bonds of the district in the aggregate principal amount of not to exceed \$20,800,000, for the purpose of refunding certain outstanding general obligations bonds; providing for the redemption of the outstanding bonds to be refunded; appointing a placement agency; and authorizing the Superintendent and/or the Chief Financial Officer of the district to approve interest rate, maturity dates and principal maturities for the bonds under the terms and conditions set forth in the resolution; provided the present value of the net savings to the District are not less than 4 percent of the bonds being refunded.

Director Hampson moved to approve this item. Director Harris seconded.

Chief Financial Officer JoLynn Berge addressed a question from Director Mack regarding savings over the remaining years. Director Hampson noted the minimum net savings of four percent.

This motion passed unanimously.

5. **Approval of the 2020-21 Transportation Service Standards: Ridership Eligibility** (Ops, February 6, for Consideration) Approval of this item would approve the recommended Transportation Service Standards, including Appendix A and Appendix B, that are attached to the Board Action Report, for the 2020-21 school year, and authorize the Superintendent to implement the standards with minor modifications as needed. (Updated Since Introduction)

Director Hampson moved to approve this item. Director Harris seconded.

Chief Operations Officer Fred Podesta spoke to the annual update to the Transportation Service Standards. Mr. Podesta noted a minor modification needed to the Board Action Report to address supplemental service for Licton Springs that would be made as authorized under the motion. Director Mack noted that the change was relatively minor and that the language could be adjusted.

This motion passed unanimously.

IX. Adjourn

This meeting adjourned at 6:03 p.m.