

# May 13, 2020 Regular School Board Meeting



## **Minutes**

Regular Legislative Session

Wednesday, May 13, 2020, 1:00 p.m.

## **Board of Directors**

*Meeting held remotely*

2445 – 3rd Avenue South  
Seattle, Washington 98134  
206-252-0040

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## **I. Call to Order**

1. This meeting was called to order at 1:00 p.m.
2. Directors DeWolf, Hampson, Harris, Hersey, Mack, and Rivera-Smith participated with Microsoft Teams or by phone. Director Rankin joined at 1:02 p.m.

Director DeWolf noted that the meeting was being held electronically consistent with the Governor's March 24, 2020 proclamation prohibiting in-person public meetings for agencies subject to the Open Public Meetings Act. Director DeWolf noted that the public had been provided access to observe the meeting and stated that there would not be a public comment opportunity during the meeting per the Board's March 11, 2020 vote to waive relevant provisions of Board Policy 1430 and Board Procedure 1430BP, and Board Resolution 2019/20-29. Director DeWolf noted that public comments were invited via email, fax, and mail.

## **II. Superintendent Comments**

Superintendent Juneau provided comments and introduced Assistant Manager Health Services Carrie Nicholson for a presentation on returning to school through the lens of health services.

## **III. Business Action Items**

### **A. Consent Agenda**

1. Minutes of the **April 29, 2020 Regular Board Meeting**
2. **Personnel Report**

3. **Approval of new Board Policy No. 3423, Parent/Guardian Administration of Marijuana for Medical Purposes, and amending existing Board Policy No. 5201, Drug-Free Schools, Community & Workplace** (Ops, April 8, for Approval) Approval of this item would approve Board Policy No. 3423, Parent/Guardian Administration of Marijuana for Medical Purposes, and amend Board Policy No. 5201, Drug-Free Schools, Community & Workplace, as attached to the Board Action Report. (Updated Since Introduction)

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

This motion passed unanimously.

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

There were no items removed from the Consent Agenda.

## **C. Action Items**

1. **BEX V: Award Contract P1721 for Construction Project Management Services to CBRE | Heery for the Lincoln High School Phase 2 project** (Ops, April 8, for Approval) Approval of this item would authorize the Superintendent to execute contract P1721 for Construction Project Management Services with CBRE | Heery in the amount of \$1,399,056, including reimbursable expenses, with any minor additions, deletions and modifications deemed necessary by the Superintendent to implement the contract.

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

Director Mack noted her appreciation for the work on this item.

This motion passed unanimously.

2. **BEX V: Award Construction Contract P5139 to Wayne's Roofing, Inc., for the West Seattle High School Roof Replacement project** (Ops, April 8, for Approval) Approval of this item would authorize the Superintendent to execute construction contract P5139 with Wayne's Roofing, Inc., in an amount not to exceed \$7,015,064, plus Washington State Sales Tax, 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)

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

Director of Capital Projects & Planning Richard Best noted the contract amount had been lowered since introduction.

Director Mack noted discussions of the item by the Operations Committee and during introduction. Directors Rivera-Smith, DeWolf, and Mack discussed the racial equity

analysis in the Board Action Report and for contracts more generally. Directors DeWolf and Mack noted work on a Student and Community Work Force Agreement.

This motion passed unanimously.

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

1. **High School Chemistry B Instructional Materials Adoption** Approval of this item would approve the recommendation of the Instructional Materials Committee to adopt the District-Developed CHEM B high school instructional materials as recommended by the High School Science Instructional Materials Adoption Committee and authorize the Superintendent to enter into agreements and incur costs to implement the CHEM B instructional materials for all Seattle Public Schools' high school Chemistry B (CHEM B) science classrooms for an amount not to exceed \$367,845, covering school years 2020-21 through 2027-28. (Updated Since Posted for 4/29 Meeting)

Chief Academic Officer Dr. Diane DeBacker provided an overview of the adoption process and the Board Action Report. Dr. DeBacker noted the relationship to the broader adoption of new science materials. Dr. DeBacker spoke about work by the Instructional Materials Committee and updates to the Board Action Report since it was reviewed by the Curriculum & Instruction Policy Committee and originally posted for the April 29 Board meeting.

Director Rankin spoke about the changes to the item since it was reviewed by the Curriculum & Instruction Policy Committee and noted her appreciation for the updates provided to the Committee. Director Hampson asked about scoring and the weighting for evaluation of bias content, equity analysis conducted, and community engagement outside of the committee structure to vet for bias. Science Program Manager Mary Margaret Welch spoke to the review criteria used including ensuring there is no racial bias in the instructional materials and racial equity analysis. Ms. Welch spoke about the review and field-testing processes.

Director Harris asked about community engagement and work to get public feedback on the proposed materials. Ms. Welch described in-person and online engagement efforts.

Directors noted their thanks and appreciation for work on the item.

#### **IV. Board Comments**

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

#### **V. Adjourn**

This meeting adjourned at 2:31 p.m.