

October 7, 2020 Regular School Board Meeting



Minutes

Regular Legislative Session

Wednesday, October 7, 2020, 3:00 p.m.

Board of Directors

Meeting held remotely

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 3:00 p.m.
2. Directors DeWolf, Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone.

The meeting was held electronically with public access consistent with the Governor's proclamation prohibiting in-person public meetings for agencies subject to the Open Public Meetings Act.

II. Superintendent Comments

Superintendent Juneau provided comments.

III. Business Action Items

A. Consent Agenda

1. Minutes of the **September 16, 2020 Work Session**, and **September 23, 2020 Regular Board Meeting**
2. **Personnel Report**
3. **Seattle Public Schools (SPS) Personal Services Contracts (PSC) for the City of Seattle's Parks & Recreation Department** (A&F, September 14, for Consideration)
Approval of this item would authorize the Superintendent to execute the contract with City of Seattle's Parks & Recreation Department \$909,416 for the purpose of providing Families, Education, Preschool, and Promise (FEPP) Levy funded or other funding

source activities in selected elementary, K-8, middle and high schools, 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)

4. **Seattle Public Schools (SPS) Personal Services Contracts (PSC) for City Year of Seattle** (A&F, September 14, for Approval) Approval of this item would authorize the Superintendent to execute the contract with City Year of Seattle for \$1,170,000 for the purpose of providing Families, Education, Preschool, and Promise (FEPP) Levy funded or other funding source activities in selected elementary, K-8, middle and high schools, 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)
5. **Seattle Public Schools (SPS) Personal Services Contracts (PSC) with University Tutors for Seattle Schools (UTSS)** (A&F, September 14, for Consideration) Approval of this item would authorize the Superintendent to execute the contract with University Tutors of Seattle Schools \$481,000 for the purpose of providing Families, Education, Preschool, and Promise (FEPP) Levy funded or other funding source activities in selected elementary, K-8, middle and high schools, 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)
6. **Seattle Public Schools (SPS) Personal Services Contracts (PSC) with Seneca Family of Agencies** (A&F, September 14, for Approval) Approval of this item would authorize the Superintendent to execute the contract with Seneca Family of Agencies in the amount of \$468,500 for the purpose of providing Families, Education, Preschool, and Promise (FEPP) Levy funded or other funding source activities in selected elementary, K-8, middle and high schools, 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)
7. **Annual Approval of Schools per WAC 180-16-220** (C&I, September 15, for Approval) Approval of this item would approve each school within the District as having a school improvement plan that is data driven, promotes a positive impact on student learning, and includes a continuous improvement process, pursuant to WAC 180-16-220. (Materials Updated 10/6/20)
8. **Renew three-year contract with Hobson's Naviance for College and Career Readiness software services and support** (C&I, September 15, for Approval) Approval of this item would authorize the Superintendent to execute a contract renewal with Hobson's Naviance in an amount not to exceed \$655,000.00, for the College and Career Readiness software tool in the form of the sales order form and terms of service dated July 8, 2020 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. (Updated Since Introduction)

9. **Resolution No. 2020/21-7, Requesting a Waiver from the 180-Day School Year Requirement for Remote Learning Professional Development** (C&I, September 15, for Approval) Approval of this item would approve Resolution No. 2020/21-7, as attached to this Board Action Report.
10. **BEX V: Award State Master Contract #05416, Classroom Lock Security Upgrades for the secure lockdown project** (Ops, September 10, for Approval) Approval of this item would authorize the Superintendent to execute a contract with Intermountain Lock and Security Supply in the amount of \$2.5 million, plus Washington State sales tax, for lock hardware purchases over the course of five (5) years. Purchases will be based on volume pricing obtained through an Interlocal Cooperative Purchasing agreement with the State of Washington Department of Enterprise Services through contract #05416 as 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. The purchase period will be performed as a phased project over the course of five (5) years including October 2020 through August 2025. Phase 1 to commence in Fiscal Year 2020-21. (Updated Since Introduction)
11. **BTA IV: Award Contract P1766 to perform seismic analysis services for the Seismic Building Assessment** (Ops, September 10, for Approval) Approval of this item would authorize the Superintendent to execute consultant contract No. P1766 with PCS Structural Solutions that will not exceed \$210,773 to complete seismic assessments on 15 buildings not assessed in the district's seismic assessments in 2009 or 2012; update cost estimates for all buildings for recommended seismic improvements; provide comparative seismic risk assessment for all district facilities; and produce assessment of anticipated seismic work for 19 district facilities identified as unreinforced masonry by the City of Seattle, with any minor additions, deletions and modifications deemed necessary by the Superintendent to implement the contract.
12. **BEX V: Approval of the Site-Specific Educational Specifications for Kimball Elementary School Replacement project** (Ops, September 10, for Approval) Approval of this item would approve the Kimball Elementary Educational Specifications dated March 3, 2020, for the Kimball Elementary School Replacement project.
13. **BEX V: Approval of the site-specific Educational Specifications for Northgate Elementary School Replacement project** (Ops, September 10, for Approval) Approval of this item would approve the Northgate Elementary Education Specifications dated August 13, 2020, for the Northgate Elementary School Replacement project.
14. **BEX V: Approval of the Value Engineering Report for the Northgate Elementary School project** (Ops, September 10, for Approval) Approval of this item would approve the Value Engineering Report dated August 18, 2020, and the Architect's Response and Recommendation Matrix for the Northgate Elementary School project.
15. **Distressed School Grant Award Architectural & Engineering Contract P1692 to Studio Meng Strazzara Architecture for the Madison Middle School Eight Classroom Addition project** (Ops, September 10, for Approval) Approval of this item

would authorize the Superintendent to execute A/E contract P1692 with Studio Meng Strazzara Architecture in the amount of \$895,909, plus reimbursable expenses of \$15,000 for architectural and engineering services. The total contract amount of \$910,909 is for the Madison Middle School Eight Classroom Addition Distressed School Grant project, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.

16. **BEX V/BEX IV: Award Architectural & Engineering Contract K1386 to Rolluda Architects, Inc., for the North Beach Elementary School Heating, Ventilating, Exterior Door, and Seismic Improvement project** (Ops, September 10, for Approval) Approval of this item would authorize the Superintendent to execute A/E contract K1386 with Rolluda Architects, Inc., in the amount of \$394,642 for architectural and engineering services for the North Beach Elementary School Heating & Ventilating, Exterior Door and Seismic Improvement project, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.
17. **BEX V: Award Contract P5152 for General Contractor/Construction Manager (GC/CM) to Cornerstone General Contractors Inc. for the Van Asselt School Addition project** (Ops. September 10, for Approval) Approval of this item would authorize the Superintendent to utilize the GC/CM alternative construction delivery method, authorize the GC/CM to immediately provide pre-construction services for an amount not to exceed \$360,000, and approve Resolution 2020/21-1 certifying that the district intends to comply with RCW 39.10. This approval also authorizes the Superintendent to negotiate and execute a contract amendment, with any minor additions, deletions, and modifications deemed necessary, for the Guaranteed Maximum Price (GMP) as defined by the RCW 39.10.370 for an amount not to exceed \$27,000,000 which includes Specified General Conditions, Negotiated Support Services Allowance, the Maximum Allowable Construction Cost (MACC) including subcontractor bonds, the MACC Contingency, and the GC/CM fee, no earlier than completion of 90% Construction Documents unless otherwise agreed to by the parties. The GMP excludes the Pre-Construction Services allowance and Washington State sales tax.
18. **BEX IV: Approval of Budget Transfer from the BEX IV Program Contingency for the Synthetic Turf Playfield Improvements at Hazel Wolf K-8 at Pinehurst School project** (Ops, September 10, for Approval) Approval of this item would authorize the Superintendent to approve the transfer of \$830,000 from the BEX IV Program Contingency to fund the synthetic playfield improvements at Hazel Wolf K-8 at Pinehurst School project.
19. **BEX IV: Approval to Utilize Funds from BEX IV program placement to fund a School-Based Health Center project at Lowell Elementary School** (Ops, September 10, for Approval) Approval of this item would authorize the Superintendent to utilize \$315,000 from the BEX IV Capital Levy Program Placement budget to fund a school-based health center at Lowell Elementary School.

20. **BTA IV: Final Acceptance of Contract K5099 with King County Directors Association (KCDA) and Musco Sports Lighting, LLC for the Cleveland High School Field Lights project** (Ops, September 10, for Approval) Approval of this item would accept the work performed under Contract K5099 with King County Directors Association (KCDA) and Musco Sports Lighting, LLC for the Cleveland High School Athletic Field Lights project as final.
21. **BEX IV/BTA IV: Final Acceptance of Contract No. P5098 with CDK Construction Services, Inc., for the Dearborn Park Elementary School Roof Replacement & Seismic Upgrades project** (Ops, September 10, for Approval) Approval of this item would accept the work performed under Contract No. P5098 with CDK Construction Services, Inc., for the Dearborn Park Elementary School Roof Replacement & Seismic Upgrades project as final.
22. **BEX IV: Final Acceptance of Construction Contract P5099, bid number B11722, with CDK Construction Services, Inc., for the Eckstein Middle School Seismic Improvements project** (Ops, September 10, for Approval) Approval of this item would accept the work performed under Contract P5099 with CDK Construction Services, Inc., for the Eckstein Middle School Seismic Improvements project as final. (Updated Since Introduction)
23. **OSPI Distressed School Grant: Final Acceptance of Contract K5116, Bid No. B11824, with CDK Construction Services, Inc., for the Eckstein Middle School Exterior Sunshade Installation project** (Ops, September 10, for Approval) Approval of this item would accept the work performed under Contract K5116 with CDK Construction Services, Inc., for the Eckstein Middle School Exterior Sunshade Installation project as final.
24. **BTA III: Final Acceptance of Contract K5106 with Western Ventures Construction, Inc., for the John Muir Geothermal Wells project** (Ops, September 10, for Approval) Approval of this item would accept the work performed under Contract K5106 with Western Ventures Construction, Inc., for the John Muir Geothermal Wells project as final.

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

Director Harris moved to remove Consent Agenda Item 7 (Annual Approval of Schools per WAC 180-16-220).

Director DeWolf moved to remove Consent Agenda Item 19 (BEX IV: Approval to Utilize Funds from BEX IV program placement to fund a School-Based Health Center project at Lowell Elementary School).

Director Hampson moved to approve the Consent Agenda as amended. Director Harris seconded. This motion passed unanimously.

IV. Public Testimony

Order	Speaker	Topic
1	Emily Cherkin	Reopening and Remote Learning Plan
2	Chris Jackins	1. Superintendent Task Force for the Reopening Plan; 2. Policy 2015; 3. Hazel Wolf Playfield Budget Transfer; 4. Inspects for Kimball; 5. Inspects for Northgate; 6. Value Engineering Report for Northgate
3	Marina Gray	Support for Lowell elementary school based health clinic
4	Manuela Slye	School Board Oversight
5	Dustin Cross	Lowell Elementary School based health clinic
6	Mariah Mitchell	Lowell Elementary Health clinic
7	Brian Terry	Equity in advanced learning and access to technology at this week's board meeting
8	Janis White	October being disability history month

V. Business Action Items (Continued)

B. Items Removed from the Consent Agenda

This item was taken out of order on the agenda.

7. **Annual Approval of Schools per WAC 180-16-220** (C&I, September 15, for Approval) Approval of this item would approve each school within the District as having a school improvement plan that is data driven, promotes a positive impact on student learning, and includes a continuous improvement process, pursuant to WAC 180-16-220. (Materials Updated 10/6/20)

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

Directors discussed the Continuous School Improvement Plans (CSIPs) referenced in the materials, concerns about some CSIPs, and adding clarity to the motion language that the

item is providing the annual approval of schools. Chief of Schools & Continuous Improvement Wyeth Jessee presented information about the annual approval process and COVID-related impacts to timelines.

Director Rivera-Smith requested information about the Washington Middle School CSIP and including language related to the Technology Access Foundation. Mr. Jessee confirmed he could look into it.

Director Harris moved that the Board defer consideration of the item to the first Board meeting after November 1. Director Mack seconded.

Directors, Mr. Jessee, Chief Financial Officer JoLynn Berge, and Chief Legal Counsel Greg Narver discussed the motion to defer consideration, motion language in the Board Action Report, and reviewing the timeline for state-required approvals.

Director Harris moved that the Board delay approval of the item to the November 4 Regular Board meeting and that the motion language be updated to reference the approval of schools. Director Mack seconded.

Directors discussed the motion.

Director Hampson moved to table the item until later in the meeting pending a report of additional information from staff. Director Harris seconded. This motion passed unanimously.

19. **BEX IV: Approval to Utilize Funds from BEX IV program placement to fund a School-Based Health Center project at Lowell Elementary School** (Ops, September 10, for Approval) Approval of this item would authorize the Superintendent to utilize \$315,000 from the BEX IV Capital Levy Program Placement budget to fund a school-based health center at Lowell Elementary School.

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

Lowell Elementary School Principal Sara Talbot presented background on the need for a school-based health clinic. Directors spoke to their support and community support for the project.

This motion passed unanimously.

C. Action Items

1. **Approval to name the Daniel Bagley Elementary School primary wing (south first floor) in honor of Mrs. Barbara Stone** (Ops, September 10, for Approval) Approval of this item would approve the naming of the Daniel Bagley Elementary School's primary wing as the Barbara Stone Primary Wing.

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

Directors and Chief Operations Officer Fred Podesta discussed community support for the naming.

This motion passed unanimously.

2. **Superintendent Task Force for the Reopening Plan and Remote Learning (2020-21 Remote Learning Task Force)** (Exec, September 16, for Consideration) Approval of this item would authorize the formation of the 2020-21 Reopening Learning Task Force. (Updated Since Introduction, Materials Updated 10/6/20)

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

Chief of Staff Sherri Kokx reviewed the changes made to the materials based on feedback from Directors, including a change in the task force name. Directors and staff discussed reporting to the Board.

Directors Hampson, Rankin and Rivera-Smith requested reports be provided to the Board more frequently than quarterly.

Director DeWolf requested that task force meeting minutes be provided to the Board as soon as they are finished.

Directors and staff discussed engagement related to planning for reopening for in-person instruction.

Directors Harris and Rankin requested that a Director participate in screening applicants for the task force.

Directors and staff discussed the process for selecting task force members and providing clarity to applicants and the community about the purpose of the task force. Directors discussed the purpose of the task force and the relationship to Resolution No. 2020/21-4.

Director Mack requested that Director DeWolf provide the Board information about the process for engagement and decision-making for reopening for in-person instruction.

This motion passed unanimously.

3. **Amending Policy Nos. 1010, Board Oversight of Management and 1240, Committees** (Exec, September 16, for Approval) Approval of this item would amend Policy No. 1010, Board Oversight of Management, and Policy No. 1240, Committees, as attached to the Board Action Report.

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

Directors discussed the development of the proposed changes and language changes in each policy, including concerns about language removed, condensed, or revised. Directors and Chief Legal Counsel Greg Narver discussed voting processes for

Committee of the Whole meetings. Director of Policy & Board Relations Ellie Wilson-Jones spoke about changes to the policies.

This motion passed with a vote of 5-1-1 (Directors DeWolf, Hampson, Hersey, Rankin, and Rivera-Smith voted yes; Director Mack voted no; and Director Harris abstained).

4. **Special Education Contract Amendments** (A&F, September 14, for Approval) Approval of this item would authorize the Superintendent to approve contract amendments in an amount totaling \$1,254,933.34 for the above-listed agencies and contractors.

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

Directors discussed whether to include approval of contract contingencies in future contracts to alleviate the need for follow-up Board approval on contract amendments.

This motion passed unanimously.

5. **Approval of contract amendment with EPI-Use for SAP staff support for school year 2020-21** (A&F, September 14, for Consideration) Approval of this item would authorize the Superintendent to execute a contract amendment with EPI-Use for a total Not-To-Exceed (NTE) amount of \$820,000, including taxes, for 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.

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

This motion passed unanimously.

6. **Amending Board Policy No. 2015, Selection and Adoption of Instructional Materials** (C&I, September 15, for Consideration) Approval of this item would amend Board Policy No. 2015, Selection and Adoption of Instructional Materials as attached to the Board Action Report. (Updated Since Introduction)

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

Senior General Counsel Ronald Boy reviewed the update since introduction.

Director Mack requested additional information on the process for Board approval of the Instructional Materials Committee membership. Mr. Boy confirmed the information would be provided by Friday Memo.

Directors discussed the relationship to Resolution 2019/20-28, changes in the policy language, and potential development of an additional resolution.

This motion passed unanimously.

7. **BTA IV/BEX V: Award Construction Contract P5137, Bid No. B082097, to YOY, INC. dba VERDIS for the Garfield High School Upgrades (Waterproofing & Exterior Door Repairs) project** (Ops, September 10, for Approval) Approval of this item would authorize the Superintendent to execute construction contract P5137 with YOY, INC. dba VERDIS in the amount of \$732,390, including base bid plus Alternate #1 and Alternate #2, 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. Immediate action is in the best interests of the district. (Introduction And Action, Materials Updated 10/6/20)

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

Mr. Podesta presented an overview of the work that would be completed under the contract. Directors and staff discussed the Operations Committee's review of the item and front door intercom systems.

Director Harris requested information be provided with regard to whether Garfield High School has a front door intercom system and whether the project includes related work. Mr. Podesta confirmed information would be provided by Friday Memo.

This motion passed unanimously.

B. Items Removed from the Consent Agenda (continued)

7. **Annual Approval of Schools per WAC 180-16-220** (C&I, September 15, for Approval) Approval of this item would approve each school within the District as having a school improvement plan that is data driven, promotes a positive impact on student learning, and includes a continuous improvement process, pursuant to WAC 180-16-220. (Materials Updated 10/6/20)

Directors and staff continued discussion of the item.

Chief Financial Officer JoLynn Berge and Chief of Schools & Continuous Improvement Wyeth Jessee presented information regarding the timeline for approving schools and that they have continuous improvement plans.

Directors and Chief Legal Counsel Greg Narver discussed delaying action on the item to allow for plans and the Board Action Report to be updated. Directors discussed the motion language in the Board Action Report.

Director Harris withdrew her prior motion to delay approval of the item to the November 4 Regular Board meeting and that the motion language be updated to reference the approval of schools.

Director Hampson made a new motion to defer the item to a time certain, with action being postponed to the November 4, 2020 Regular Board meeting. Director Hampson seconded. This motion passed unanimously.

VI. Board Comments

- Announcement of Moss Adams Internal Audit Review by Audit & Finance Chair

Director Hampson, Audit & Finance Chair, made an announcement of the Moss Adams Internal Audit Review.

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

Director Rivera-Smith requested that staff provide information regarding student privacy in the online environment.

Director Harris requested that PowerPoints from the Department of Racial Equity Advancement and Equity Synergy Retreat be provided to the Board, requested website updates, and requested Friday Memo updates.

Director Harris requested additional detail be provided in the Friday Memo regarding meetings taking place and including information regarding the who, what, when, and where of those meetings.

VII. Adjourn

This meeting adjourned at 6:05 p.m.

Minutes submitted by:

School Board Office staff