



Board Special Meeting

Executive Session: To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause likelihood of decreased price. RCW 42.30.110(1)(c).; Executive Session: To review the performance of a public employee. RCW 42.30.110(1)(g).; Work Session: BTA V
October 14, 2020, 3:30-6:00 p.m.

Meeting held remotely

Minutes

Call to Order

Director DeWolf called the meeting to order at 3:30 p.m. Directors DeWolf, Hampson, Harris, and Rivera-Smith participated with Microsoft Teams or by phone. Directors Hersey, Mack, and Rankin joined the meeting at 3:34 p.m.

At 3:32 p.m., Director DeWolf announced that the Board was immediately recessing the Board Special Meeting into two executive sessions with the first scheduled for 30 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause likelihood of decreased price, per RCW 42.30.110(1)(c), followed by a second executive session for 30 minutes to review the performance of a public employee, per RCW 42.30.110(1)(g), and that the two sessions had an anticipated end time of 4:32 p.m.

Executive Session: To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause likelihood of decreased price. RCW 42.30.110(1)(c).

Director DeWolf called the executive session to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause likelihood of decreased price, per RCW 42.30.110(1)(c), to order at 3:34 p.m.

Directors DeWolf, Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith were present.

Staff present were Superintendent Juneau, Chief of Staff Sherri Kokx, Chief Legal Counsel Greg Narver, and Deputy General Counsel John Cerqui. Noel Treat was also present.

Executive Session: To review the performance of a public employee. RCW 42.30.110(1)(g).

The first Executive Session ended at 4:02 p.m., and Director DeWolf called the executive session to review the performance of a public employee, per RCW 42.30.110(1)(g), to order at 4:02 p.m.

Directors DeWolf, Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith were present.

Staff present were Superintendent Juneau.

At 4:33 p.m. Director DeWolf announced that the executive session to review the performance of a public employee, per RCW 42.30.110(1)(g), was expected to go an additional 10 minutes, with an anticipated end time of 4:43 p.m.

At 4:44 p.m. Director DeWolf announced that the executive session to review the performance of a public employee, per RCW 42.30.110(1)(g), was expected to go an additional 10 minutes, with an anticipated end time of 4:54 p.m.

At 4:50 p.m., Director DeWolf recessed out of the executive session.

Work Session: BTA V

Director DeWolf called the meeting back to order at 4:50 p.m. Directors DeWolf, Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith were present.

This work session was chaired by Director Mack and staffed by Superintendent Juneau and Chief Operations Officer Fred Podesta, Director of Capital Projects and Planning Richard Best, K-12 Planning Manager Becky Asencio.

- Welcome Introductions

Mr. Podesta introduced Richard Best and Becky Asencio. He noted that Director Mack will join the presentation to speak about the Board Guiding Principles.

- Background Information

Mr. Best provided background on Seattle Public Schools (SPS) 104 buildings, the BEX and BTA levies, and the SPS Board policies about levy planning. Directors and staff discussed: potential accounting solutions to reallocate facilities-related expenses from the General Fund to the Capital Fund, equitable funding for building improvements with attention to regions or sites untouched in the past, replacement schedules for playgrounds and building systems, including garden spaces at district buildings, expanding community access to school-based health centers, and assessing building accessibility in relation to the Americans with Disabilities Act (ADA).

- BTA V Levy Planning Process

Ms. Asencio presented a high-level overview of Board Policies 6900 and 6901 and the Facilities Master Plan. She conveyed the considerations and data sources for identifying which projects are included in a levy. She reminded the Directors that the budget for the Department of Technology Services (DoTS) is also included in the levy. Ms. Asencio outlined the next steps in developing the levy list.

Directors and staff discussed inclusive preschools, athletic spaces, proposed construction timing for Sacajawea and Aki Kurose, seismic projects, and the inclusion of the new Student and Community Workforce Agreement in the implementation of the BTA V levy projects.

Director Harris requested additional information on several topics be provided in a Friday Memo to the Board. She inquired about the timing of seismic assessments. She requested that data about schools “on the bubble” of previous levies be captured in planning materials for BTA V. She asked if the School Board had voted on the use of the Fort Lawton property, the vetting or approval of the Technology Plan,

and the establishment of two Pre-K classrooms per elementary school. Mr. Podesta committed to answering these questions in a Friday Memo.

- BTA V Levy Timeline

Mr. Best presented the timeline of activities and due dates for the BTA V Levy. He highlighted that the communications plan would be very different for this levy, due to Covid-19 and the reliance on virtual communication tools.

- BTA V Levy Project Ranking

Ms. Asencio presented the requirements outlined in Policy 6901 regarding scoring and ranking of proposed projects and applying an equity lens throughout the process. She shared the BEX V Guiding Principles as an example of the guidance staff need from the School Board.

- BEX V Guiding Principles,

Director Mack referred to the BEX V Guiding Principles and requested input from the Directors on a process and priorities for BTA V.

Director DeWolf recommended another work session to clarify the Board's Guiding Principles for the BTA V Levy.

Director Hersey requested the definition of Guiding Principles, how they are applied, and how they are shared with the community. He inquired about the relationship between the Guiding Principles and the district's value of targeted universalism and the strategic plan. He conveyed the need to connect with his community before providing input or feedback on Guiding Principles.

Director Hampson requested to see the weighting of project scores and a deeper understanding of the thinking behind the numbers.

Directors and staff also discussed incorporating the duration of a building's need in drafting a project list and the particular significance of health and safety scoring during Covid-19 and concerns about air quality.

- BTA V Levy Next Steps

Mr. Podesta committed to scheduling a work session to focus on Guiding Principles.

Adjourn

This meeting adjourned at 6:39 p.m.

This meeting was held remotely per the Governor's proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.

Minutes submitted by:

*School Board Office Staff (Executive Sessions) and Office of Chief Operations Officer Fred Podesta
(BTA V Work Session)*