

December 2, 2020 Regular School Board Meeting



Minutes

Regular Legislative Session

Wednesday, December 2, 2020, 3:30 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. Director DeWolf called the meeting to order at 3:30 p.m.
2. Directors DeWolf, Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone.

II. Superintendent Comments

Superintendent Juneau provided comments.

III. Student Comments

- Nathan Hale High School

IV. Business Action Items

A. Consent Agenda

1. Minutes of the **October 28, 2020 Oversight Work Session and Work Session, November 9, 2020 Work Session, November 12, 2020 Work Sessions, and November 18, 2020 Regular Board Meeting**
2. **Personnel Report**
3. **Seattle Public Schools (SPS) Personal Services Contracts (PSC) for Equal Opportunity Schools (EOS)** (SSC&I, November 10, for Approval) Approval of this item would authorize the Superintendent to execute the contract with Equal Opportunity Schools (EOS) for \$204,000 in the 2020-21 school year, with possible extensions in the 2021-22 and 2022-23 school years at the maximum cost of \$250,000 for years 2 and 3, for the purpose of providing services to the district to support the development of equitable access to and participation in high school advanced coursework, with any minor

additions, deletions and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.

4. **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** (SSC&I, November 10, 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 directs 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. (Updated Since Introduction)
5. **Approve hotspots for students to support remote learning through school year 2020-21** (SSC&I, November 10, for Approval) Approval of this item would authorize the Superintendent to approve the purchase and service costs for internet hotspots from various vendors for the 2020-2021 school year as follows: Mobile Beacon in the amount of \$273,113 and Verizon in the amount of \$294,900, plus any applicable WA state sales tax.
6. **Approval of Outdoor and Community Education Task Force** (SSC&I, November 10, for Approval) Approval of this item would authorize the formation of the Outdoor and Community Education Task Force. (Updated Since Introduction)
7. **Selection of Benefits Administration and Consulting Services firm: Sprague Israel Giles, Inc.** (A&F, November 9, for Approval) Approval of this item would authorize the Superintendent to execute a contract with Sprague Israel Giles, Inc. in the amount of \$650,000 in 2021, \$682,500 in 2022, and \$716,625 in 2023, for Benefits Administration and Consulting Services and to take any necessary actions to implement the contract. The RFP and the response from Sprague Israel Giles, Inc. are attached to the School Board Action Report.
8. **Seattle Teacher Residency Program Contract** (A&F, November 9, for Approval) Approval of this item would authorize the Superintendent to enter into a Personal Service Contract with the Alliance for Education for the 2020-2021 school year for a total not to exceed \$301,639 for the purpose of implementing the Seattle Teacher Residency Program.
9. **Approval of the Washington State Auditor's (SAO) Annual Audit Services Contract for the audit of the 2019-20 Fiscal Year** (A&F, November 9, for Approval) Approval of this item would authorize the Superintendent to reimburse the Washington State Auditor's Office (SAO) for its services up to the amount of \$339,000 for the District's 2019-20 fiscal year audit.
10. **BEX V, Distressed School Grant: Award Contracts K1372, P1797, P1798, and P1796 to Building Envelope Technology & Research, Inc. (BET&R) for technical consultation services during design and on-site construction observation of the building envelope (exterior cladding systems) and roofing systems for the Coe Elementary Classroom Addition, Leschi Elementary Classroom Addition, James Madison Middle School Classroom Addition and Van Asselt Classroom and Gymnasium Addition projects** (Ops, November 5, for Approval) Approval of this item would authorize the Superintendent to execute contracts: K1372 in the amount of

\$25,635 for Coe Elementary School; P1797 in the amount of \$167,851 for Leschi Elementary School; P1798 in the amount of \$245,187 for James Madison Middle School; and P1796 in the amount of \$417,803 for Van Asselt School, with BET&R, for technical consultation services during design and on-site construction observation of the building envelope and roofing systems projects with any minor additions, deletions, modifications and actions deemed necessary by the Superintendent to implement the contract.

11. **Distressed School Grant: Award Architectural & Engineering Contract P1717 to Thomas Cook Fitzgerald Architecture (TCF) for the Leschi Elementary School Four Classroom Addition project** (Ops, November 5, for Approval) Approval of this item would authorize the Superintendent to execute A/E contract P1717 with TCF in the amount of \$427,981 for the Leschi Elementary School Four Classroom Addition project, with any minor additions, deletions, modifications and actions deemed necessary by the Superintendent to implement the contract.
12. **BEX V: Resolution 2020/21-12 Racial Imbalance Analysis for Rainier Beach High School Replacement project** (Ops, November 5, for Approval) Approval of this item would approve Resolution 2020/21-12 certifying that the proposed Rainier Beach High School Replacement project will not create or aggravate racial imbalance as defined by WAC 392-342-025.
13. **BEX V: Award Architectural & Engineering Contract P1776 to Mahlum Architects for the Lincoln High School Phase 2 project** (Ops, November 5, for Approval) Approval of this item would authorize the Superintendent to execute A/E contract P1776 with Mahlum Architects in the amount of \$2,990,805 for the Lincoln High School Phase 2 project, with any minor additions, deletions, modifications and actions deemed necessary by the Superintendent to implement the contract.
14. **BEX V: Resolution 2020/21-15: Approval of General Contractor/Construction Manager (GC/CM) Delivery Method and Award General Contractor/Construction Manager (GC/CM) Contract P5153 to Lydig Construction, Inc., for the Lincoln High School Phase 2 project** (Ops, November 5, for Approval) Approval of this item would authorize the Superintendent to utilize the GC/CM alternative construction delivery method on the Lincoln High School Phase 2 project and award of contract P5153 to be authorized to Lydig Construction, Inc. This action authorizes the GC/CM Contractor to immediately provide pre-construction services for an amount not to exceed \$243,340, plus Washington State sales tax, and approve Resolution 2020/21-15 certifying that the district intends to comply with RCW 39.10. This action also authorizes the Superintendent to negotiate and execute a contract amendment, with any minor additions, deletions, modifications and actions deemed necessary for the Guaranteed Maximum Price (GMP) as defined by the RCW 39.10.370 for not to exceed amount of \$21,200,000 which includes the pre-construction services allowance, 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 both parties. The GMP excludes Washington State sales tax.
15. **BTA IV: Final Acceptance of Contract K5102 with King County Directors' Association (KCDA) and Musco Sports Lighting, LLC, for the Athletic Field Lighting at Robert Eagle Staff Middle School project** (Ops, November 5, for Approval) Approval of this item would accept the work performed under Contract K5102

with King County Directors' Association (KCDA) and Musco Sports Lighting, LLC, for the Athletic Field Lighting at Robert Eagle Staff Middle School project as final.

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

Director Hampson moved to remove the Minutes of the October 28, 2020 Oversight Work Session and Work Session, November 9, 2020 Work Session, and November 12, 2020 Work Sessions (from Consent Agenda Item 1) from the Consent Agenda. The minutes of the November 18, 2020 Regular Board Meeting, also part of Consent Agenda Item 1, were retained on the Consent Agenda.

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

B. Items Removed from the Consent Agenda

1. Minutes of the **October 28, 2020 Oversight Work Session and Work Session**, **November 9, 2020 Work Session**, and **November 12, 2020 Work Sessions**

Director Hampson moved to postpone approval of the minutes of the October 28, 2020 Oversight Work Session and Work Session, November 9, 2020 Work Session, and November 12, 2020 Work Sessions to the December 16, 2020 Regular Board meeting. Director Harris seconded.

Directors discussed the format for Board meeting minutes and board meeting recordings. The motion to postpone approval of the minutes passed with a vote of 6-1 (Directors DeWolf, Hampson, Harris, Hersey, Rankin and Rivera-Smith voted yes; Director Mack voted no).

C. Election of Officers – Election of the Board Officers: President, Vice President, and Member-at-Large

Superintendent Juneau conducted the election of School Board Officers.

Superintendent Juneau called for the nominations for President. Director Hersey nominated Director Hampson for President. Director DeWolf seconded. Directors discussed the nomination. The nomination of Director Hampson for President passed with a vote of 6-0-1 (Directors Hampson, Hersey, Mack, Rankin, Rivera-Smith, and DeWolf voted yes; Director Harris abstained).

Superintendent Juneau called for nominations for Vice President. Director DeWolf nominated Director Hersey for Vice President. Director Rankin seconded. Directors discussed the nomination. The nomination of Director Hersey for Vice President passed unanimously.

Superintendent Juneau called for nominations for Member-at-Large. Director Mack nominated Director Rivera-Smith for Member-at-Large. Director Hampson seconded. Directors discussed the nomination. The nomination of Director Rivera-Smith for Member-at-Large passed unanimously.

Director Hampson chaired the remainder of the meeting.

V. Public Testimony

Order	Speaker	Topic
1	Simone Gill	Nathan Hale High School
2	Jesus Lafrombois	Accommodations for high school graduation
3	Chris Jackins	1) Outdoor Education Task Force 2) Lincoln Contract for Architect 3) General Contractor Phase II 4) Seattle Teacher Residency Program 5) Racial Imbalance at RBHS 6) Policy 6010 School Funding Model
4	Dr. Carol Simmons	Approval of 20-21 Educational Research and Program Eval Plan
5	Sebrena Burr	Racism and not serving all students 'furthest from educational justice," in remote learning environment. Community Education Task Force
6	Emily Cherkin	Remote Learning Survey Results & Board Special Meeting on in-person learning
7	Sarah Sense-Wilson	Indian Education
8	Kayla Harstad	Indian Education
9	Gia Tran	Sexual Harassment Policy
10	Amy Markishtum ceded to Shana Brown	Letter from the Indian Parent Advisory Committee in support of a new contract for Superintendent Juneau.
11	Brooke Stromme	Indian Education
12	Manuela Slye	Remote learning and student safety.
13	Kay Fiddler ceded to Anabel Lafrombois	Senior Graduation Requirements
14	Charlotte Schubert	Commentary relevant to 2020-21 Legislative Agenda and District Educational Research and Program Evaluation plan.
15	Jana Parker	Inconsistency in guidance for evaluation and instruction of students with disabilities and necessity of in-person instruction of all students with disabilities including students who do not have IEPs

This meeting recessed at 4:54 p.m. This meeting reconvened at 5:05 p.m.

VI. Board Committee Reports

Directors provided reports from the Student Services, Curriculum & Instruction Committee, Operations Committee, Audit & Finance Committee, and Executive Committee.

VII. Business Action Items (Continued)

D. Action Items

1. **Approval of the 2020-21 District Educational Research & Program Evaluation Plan** (SSC&I, October 13, for Consideration) Approval of this item would approve the 2020-21 District Educational Research & Program Evaluation Plan as attached to the Board Action Report. (Updated Since Introduction)

Director Hersey moved to approve this item. Director Rivera-Smith seconded.

Chief Academic Officer Dr. Diane DeBacker discussed the item and ideas for additional changes. Directors and staff discussed additional Board engagement and next steps.

Director Mack moved to postpone approval of the item to the January 13, 2021 Regular Board meeting. Director Harris seconded.

The motion to postpone approval of the item passed unanimously.

2. **Amending Board Policy No. 6010, School Funding Model** (A&F, November 9, for Consideration) Approval of this item would amend Board Policy No. 6010, School Funding Model, as attached to the Board Action Report.
 - **Amendment 1 to Amending Board Policy No. 6010, School Funding Model** (Directors Harris and Rivera-Smith) Approval of this item would approve Amendment 1 to the Board Action Report titled Amending Board Policy No. 6010, School Funding Model, and substitute Board Policy No. 6010 as attached to the amendment. To the extent the attached substitute policy conflicts with the information presented in the underlying Board Action Report titled Amending Board Policy No. 6010, School Funding Model, the substitute policy shall control. Immediate action is in the best interest of the district.

Director Hersey moved to approve this item. Director Rivera-Smith seconded.

Director Harris moved to approve Amendment 1. Director Rivera-Smith seconded.

Directors discussed the proposed amendment.

The motion to approve Amendment 1 did not pass with a vote of 3-3-1 (Directors Harris, Mack, and Rivera-Smith voted yes; Directors DeWolf, Hampson, and Rankin voted no; Director Hersey abstained).

Directors discussed the underlying item.

The original motion to approve the underlying item, Amending Board Policy No. 6010, School Funding Model, passed with a vote of 6-0-1 (Directors DeWolf, Harris, Hersey, Rankin, Rivera-Smith, and Hampson voted yes; Director Mack abstained).

3. **Approval of Management and Operations Agreement for Memorial Stadium Parking Lot** (Ops, November 5, for Approval) Approval of this item would authorize the Superintendent to execute a contract with Republic Parking for management and operation of the Memorial Stadium parking lot, for a projected amount of \$400,000 over a five-year term, in the form of the draft agreement attached to the School Board Action Report, with any minor additions, deletions, modifications or actions deemed necessary by the Superintendent to implement the contract.

Director Hersey moved to approve this item. Director Rivera-Smith seconded.

This motion passed unanimously.

4. **BEX IV & BTA IV: Final Acceptance of Contract K5108 with Western Ventures Construction for the JSCEE Freezer Upgrade project** (Ops, November 5, for Approval) Approval of this item would accept the work performed under Contract K5108 with Western Ventures Construction for the JSCEE Freezer Upgrade Project as final.

Director Hersey moved to approve this item. Director Rivera-Smith seconded.

This motion passed unanimously.

5. **Memorandum of Understanding with Principals' Association of Seattle Schools (PASS) to amend the evaluation process for 2020-2021** (Exec, November 12, for Approval) Approval of this item would authorize the Superintendent to enter a memorandum of understanding with PASS to amend the evaluation process in accordance with the OSPI evaluation guidelines for 2020-2021 (bulletin no. 063-20, attached). (Updated Since Posted for 11/18/20 Meeting)

Director Hersey moved to approve this item. Director Rivera-Smith seconded.

Chief Human Resources Officer Dr. Clover Codd, PASS Executive Director Rainey Swan, and Directors discussed the proposed MOU.

This motion passed unanimously.

E. Introduction Items

1. **2020-21 Legislative Agenda** (Exec, November 12, for Approval) Approval of this item would adopt the 2020-21 Legislative Agenda, as attached to the Board action report.

Chief Financial Officer JoLynn Berge and Directors discussed the development of the legislative agenda. Director Harris requested that the minutes reflect her statements regarding a recent disclosure from OSPI Superintendent about schools not needing a lot more money, that the Legislature would be working remotely and with limitations, and that she would like to see the School Board have a hand in determining the district lobbyist next year.

VIII. Board Comments

Director DeWolf left the meeting at 6:34 p.m.

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

IX. Adjourn

Director Hampson adjourned the meeting at 7:07 p.m.

Minutes submitted by:

School Board Office staff