

December 16, 2020 Regular School Board Meeting



Minutes

Regular Legislative Session
Wednesday, December 16, 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 Hampson 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. Business Action Items

A. Consent Agenda

1. Minutes of the November 12, 2020 Work Sessions (Updated Since Posted for 12/2/20 Meeting), November 17, 2020 Work Session, November 30, 2020 Work Session, December 2, 2020 Regular Board Meeting, and December 5, 2020 School Board Retreat
2. Warrants Report - November

November 2020 Warrants

The following warrants as audited and certified by the auditing officer, as required by RCW 42.24.08, are approved for payment:

General Fund

*Payroll \$ 575,117.37

Vendor 16,054,574.95

| | | |
|-------------------------------------|--------|------------------------|
| Capital Project Fund | Vendor | 14,426,812.68 |
| Associated Student Body Fund | Vendor | 29,817.45 |
| Expendable Trust Fund | Vendor | 7,400.00 |
| Grand Total | | \$31,093,722.45 |

3. *Note – Payroll total reflects warrants issued to employees. It does not however, reflect cash transfer amounts in payment of employees’ Direct Deposit payroll.
4. **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. **(Materials Updated 12/16/20)**

Director Hersey moved to approve the Consent Agenda. Director Rivera-Smith seconded. This motion passed unanimously.

B. Items Removed from the Consent Agenda

There were no items removed from the Consent Agenda.

V. Board Committee Reports

This item was taken out of order on the agenda.

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

IV. Public Testimony

| Order | Speaker | Topic |
|--------------|-----------------|--|
| 1 | Lailani Norman | The new leadership that we will have in Seattle Schools and what people are expecting in a leader |
| 2 | Kayla Harstad | Leadership |
| 3 | Cherise Gaffney | Need for a reopening plan for all grades |
| 4 | Emily Cherkin | Agenda Action Item, Approving Resolution No. 2020/21-4.1, Restating and Conditionally Amending the Reopening Resolution, Reopening Plan, and Remote Learning Model Previously Adopted for the 2020-21 School Year. |
| 5 | Alexandra Olins | reopening SPS. |

| | | |
|----|-------------------------|--|
| 6 | Chris Jackins | Reopening Plan, Final Acceptance for Queen Anne Elementary School Project, Personnel Change |
| 7 | Sebrena Burr | "1) Approving Resolution No. 2020/21-4.1, Restating and Conditionally Amending the Reopening Resolution, Reopening Plan, and Remote Learning Model Previously Adopted for the 2020-21 School Year. 2) Student Abuse & Staff Retaliation 3) Social-Emotional Health, Racial Discriminations, and not honoring families Furthest from Educational Justice in Remote Learning Environment." |
| 8 | Sarah Sense Wilson | Indian Education and the Superintendent Contract |
| 9 | Jazell Jenkins | Native Education |
| 10 | Gia Tran | Native Education |
| 11 | Erin Okuno | SPS Leadership and Future |
| 12 | B Balkan Foster | Superintendent Juneau's leadership for the most marginalized of students and leadership in general |
| 13 | Brooke Stromme | Indian Education |
| 14 | Manuela Slye | Student Abuse in Seattle Public Schools |
| 15 | Joseph Hardy | outdoor workouts for student-athletes during these tough times and in support of our student-athletes |
| 16 | Jaukesia Lawrence-Small | Student Abuse/Lack of Data documentation |
| 17 | Janis White | Student Safety |
| 18 | Catherine Seguin | timing and results of the pulse survey |
| 19 | Merideth MacRae | reopening SPS for young children |

| | | |
|----|--------------------------|----------------|
| 20 | Julianna Rigg Hillard | student safety |
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V. Board Committee Reports (Continued)

Directors provided reports from the Audit & Finance Committee and Executive Committee.

VI. Business Action Items (Continued)

C. Action Items

1. **Approving Resolution No. 2020/21-4.1, Restating and Conditionally Amending the Reopening Resolution, Reopening Plan, and Remote Learning Model Previously Adopted for the 2020-21 School Year.** Approval of this item would approve Resolution No. 2020/21-4.1, restating and conditionally amending the reopening plan and remote learning model previously adopted for the 2020-2021 school year. Immediate action is in the best interest of the district. (Introduction and Action; Materials Updated 12/15/20)
 - o **Amendment 1 to the Board Action Report titled “Approving Resolution No. 2020/21-4.1, Restating and Conditionally Amending the Reopening Resolution, Reopening Plan, and Remote Learning Model Previously Adopted for the 2020-21 School Year.”** Approval of this item would Approve Amendment 1 to the Board Action Report titled “Approving Resolution No. 2020/21-4.1, Restating and Conditionally Amending the Reopening Resolution, Reopening Plan, and Remote Learning Model Previously Adopted for the 2020-21 School Year.”, and substitute Proposed Substitute Resolution No. 2020/21-4.1 as attached to this amendment. To the extent the substitute resolution conflicts with the information presented in the underlying Board Action Report, the substitute resolution shall control. Immediate action is in the best interest of the district. (Amendment Added 12/16/20)

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

Chief of Staff Sherri Kokx presented on the recommendation and planning for the return to in-person instruction.

Director Hampson moved to approve Amendment 1. Director Hersey seconded.

Director Hampson presented background on the development of Amendment 1. Directors and staff discussed Amendment 1, the underlying item, and newly received state guidance.

Director Harris moved to table or postpone this motion and its amendment until the December 17, 2020 Board Special Meeting at 4 p.m. and that the staff alert Board Directors as to any considerations and/or changes to the current BAR and its amendment

as a result of the Governor's press conference held December 16, 2020. Director Rankin seconded. This motion passed unanimously.

2. **Approving a grant award from the Washington State Department of Enterprise Services CARES Act Fund for devices.** Approval of this item would authorize the Superintendent to accept a grant award from the Washington State Department of Enterprise Services from the federal CARES Act in the amount of \$1,865,949 with any minor additions, deletions, and modifications deemed necessary by the Superintendent and to take any necessary actions to accept this grant award. Immediate action is in the best interest of the district. (**Introduction and Action**)

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

Chief Financial Officer JoLynn Berge presented background on the timeline for acceptance of the grant and purchasing devices. Directors and staff discussed the type and purpose of devices being purchased.

This motion passed unanimously.

D. Introduction Items

1. **Adoption of 2021 Board Goals and Objectives** (Exec, December 9, for Approval) Approval of this item would adopt the 2021 Board Goals and Objectives as attached to the Board Action Report.

Director Hampson presented background on the development of the item and the Executive Committee's review. Directors discussed the proposed goals.

2. **Adoption of Board Policy No. 6225, Use of Electronic Signature** (Exec, December 9, for Approval) Approval of this item would adopt Board Policy No. 6225, Use of Electronic Signature, as attached to the Board Action Report.

Chief Legal Counsel Greg Narver presented background on the need for the proposed policy. Directors discussed the use of electronic signatures.

3. **Approval of courses with new content for the secondary course catalog** (SSC&I, December 8, for Approval) Approval of this item would approve the New Course Additions for School Year 2021-22 as attached to the Board Action Report.

Chief Academic Officer Dr. Diane DeBacker presented on the courses with new content and the relationship to recent Board resolutions. Directors and staff discussed the development of the courses. Director Mack requested a list of courses that will no longer be offered.

4. **Approve the purchase of comprehensive insurance and support for student iPads.** Approval of this item would authorize the Superintendent's execution of purchase

orders through Apple for a total Not-To-Exceed (NTE) amount of \$633,080 plus estimated Washington State Sales Tax, with any minor additions, deletions, and modifications deemed necessary by the Superintendent and to take any necessary actions to implement purchase orders for AppleCare for K-2nd students and staff.

Chief Berge presented background on the need for AppleCare for district iPads. Directors and staff discussed services to be provided through AppleCare and funding to support the purchase.

5. **Enhanced Cleaning for COVID-19 In-Person Instruction at Elementary and K-8 Schools** (Ops, December 3, for Consideration) Approval of this item would authorize the Superintendent to execute two contracts for enhanced cleaning services for an amount not to exceed \$2,848,075 in the form of the agreement attached to the School Board Action Report with any minor additions, deletions, or modifications deemed necessary by the Superintendent.

Chief Operations Officer Fred Podesta presented about the contracts for back-up custodial services needed due to COVID-19. Directors and staff discussed funding, feedback from labor partners, reaching out to BIPOC owned businesses, and cleaning practices.

6. **Approving a contract for RFP072094 PRI/DID Phone Circuits with Magna5, LLC.** (Ops, December 3, for Approval) Approval of this item would authorize the Superintendent to execute a contract with Magna5, LLC for Primary Rate Interface, Session Initiation Protocol (SIP) and Direct Inward Dial (DID) services, not to exceed \$257,615 over three years including Washington Sales Tax, extendable to five years, at the same rate, in the form of the draft contract attached to the 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.

Chief Berge presented about the contract for district phone services. Directors and staff discussed district phone systems.

7. **BTA IV: Approval of Capacity Management Actions for the 2021-22 School Year** (Ops, December 3, for Approval) Approval of this item would authorize the Superintendent to authorize allocation of up to \$1,681,500 from the Buildings, Technology, and Academics/Athletics (BTA) IV Capital Levy to implement annual capacity management actions to support projected district homeroom capacity needs for the 2021-22 school year and authorize the Superintendent to take the necessary steps to implement the actions as detailed in the attached Capacity Management recommendations.

Chief Podesta presented the proposed capacity management actions and spoke to the relationship to enrollment projections.

8. **BEX V: Award Contract K1395 to perform master planning services for BTA V Capital Levy Planning** (Ops, December 3, for Approval) Approval of this item would authorize the Superintendent to execute consultant contract K1395 with Mahlum Architects Inc., in an amount that will not exceed \$355,310 to complete master planning services associated with the planning of the BTA V Capital Levy at four sites.

Chief Podesta presented on the services to be provided under the contract. Directors and staff discussed the relationship of the planning services to past planning work and connection to district committees.

9. **BTA III/BEX IV: Approval of Budget Transfer and Award Construction Contract for the Lafayette Elementary School Seismic, Fire Sprinkler & HVAC Upgrades project** (Ops, December 3, for Approval) Approval of this item would approve the transfer in the amount of \$275,000 from the BTA III Program Contingency to the Lafayette Elementary School Seismic, Fire Sprinkler & HVAC Upgrades project budget and authorize the Superintendent to execute construction contract P5155 with Kassel & Associates, Inc., in the amount of \$3,045,500, including base bid plus Alternate #2, plus Washington State sales tax, with any minor additions, deletions, modifications and actions deemed necessary by the Superintendent to implement the contract.

Chief Podesta presented on the services to be provided under the contract.

10. **BEX IV: Final Acceptance of Contract P5096 with Hensel Phelps Construction for the Queen Anne Elementary School Classroom and Gymnasium Addition project** (Ops, December 3, for Approval) Approval of this item would accept the work performed under Contract P5096 with Hensel Phelps Construction for the Queen Anne Elementary School Classroom and Gymnasium Addition project as final.
11. **BEX IV/BTA IV: Resolution 2020/21-6, Final Acceptance of Contract P5084 with Lydig Construction for the Lincoln High School Modernization and Addition project** (Ops, December 3, for Approval) Approval of this item would adopt Resolution 2020/21-6 and accept the work performed under Contract P5084 with Lydig Construction for the Lincoln High School Modernization and Addition project as final.

Chief Podesta presented Introduction Items 10 and 11 together and spoke about the final acceptances.

VII. Board Comments

Audit & Finance Chair Hampson announced a completed Internal Audit.

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

Director Harris requested information be provided in the Friday Memo regarding how the district is handling the DEEL requirements for Title I Schools.

VIII. Adjourn

Director Hampson adjourned the meeting at 7:35 p.m.

Minutes submitted by:

School Board Office staff