

January 13, 2021 Regular School Board Meeting



Minutes

Regular Legislative Session

Wednesday, January 13, 2021, 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, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone.

II. Acknowledgement and Announcement of District IV School Board Director Resignation

Director Hampson announced that per Board Policy No. 1114 the Board was publicly acknowledging and announcing the resignation of District IV School Board Director Eden Mack, who resigned from the Board effective January 7, 2021.

III. Superintendent Comments

Superintendent Juneau provided comments.

- Annual Financial Report per Board Policy No. 6030

Chief Financial Officer JoLynn Berge presented the Annual Financial Report per Board Policy No. 6030.

IV. Student Comments

- Ballard High School

V. Business Action Items

A. Consent Agenda

1. Minutes of the **October 28, 2020 Oversight Work Session and Work Session (Updated Since Posted for 12/2/20 Meeting)**, **November 9, 2020 Work Session (Updated Since Posted for 12/2/20 Meeting)**, **December 9, 2020 Work Sessions**, **December 14, 2020 Executive Session**, **December 16, 2020 Regular Board Meeting**, **December 17 Board Special Meeting**, and **December 18, 2020 Executive Sessions**.
2. **Personnel Report**
3. **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.
4. **Approve the purchase of comprehensive insurance and support for 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.
5. **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.
6. **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.
7. **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.
8. **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.

9. **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.
10. **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. (Resolution signature line updated since introduction)

Director Hersey moved to approve the Consent Agenda. Director Rivera-Smith seconded.

Director Rivera-Smith moved to remove the minutes of the December 17 Board Special Meeting from the Consent Agenda.

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

B. Items Removed from the Consent Agenda

Director Rivera-Smith moved approval of the minutes of the December 17 Board Special Meeting. Director Hersey seconded.

Director Rivera-Smith moved approval of the minutes of the December 17 Board Special Meeting with an amendment on page two to add that Director Hersey abstained from the amendment from Director Lisa Rivera-Smith and that the relevant sentence in the first paragraph on page two should be revised to read that “the motion passed with a vote of 3-2-2 (Directors Harris, Mack and Rivera-Smith voted yes; Directors Rankin and Hampson voted no; Directors Hersey and DeWolf abstained.)” Director Hersey seconded. This motion passed unanimously.

VI. Public Testimony

Order	Speaker	Topic
1	Anna Fina	Ballard High School
2	Chris Jackins	Resignation of School Board Director Eden Mack, Final Acceptance of the Queen Anne Elementary Project, and keeping track of how students are doing
3	Sebrena Burr	1. School Reopening - In-Person Instruction 2. Enhanced Cleaning for COVID - In-Person Instruction 3. Adoption of 2021-22 Board Goals and Objectives 4. Approval of Courses with new content for the secondary

		course catalog 5. Introduction Item -Approval of Southeast Middle School Attendance Area Boundaries 2021-220
4	Emily Cherkin	Enhanced Cleaning for COVID-19 In-Person Instruction at Elementary and K-8 Schools
5	Tiffany Acker	proposal for Kimball families to be reassigned to Washington Middle School
6	Kristen Su	Mercer boundary change
7	Michelle R. Hunter	the Mercer Middle School boundary change
8	Noah Purcell	the proposed Mercer boundary change
9	Christine Boyll	the proposed changes to the Mercer and Washington middle school zones.
10	Qi qun Ma Wong	Mercer boundary change for Kimball families.
11	Connie Wingsze Fung	Mercer Boundary Change
12	Zeinab Ahmed	Mercer Boundary Change
13	Callista Vera Chen	Southeast Middle School Attendance Area Boundaries for 2021-22
14	Alexandra Olins	reopening SPS this school year.
15	Janis White	March 1 Plan and Special Education
16	Kadie Bell Sata	Reopening School Grounds for Play
17	Crystal DeLoach Thornton	Topic: 1. The emotional and mental health damage to children of not attending in person school. 2. Pleading to the Governor to prioritize vaccines for all school staff and to fund public schools so they are able to return all students THIS SPRING.

18	Lucie Campbell	PLANNING for Secondary Schools Reopening in late Spring and next Fall
19	Todd Sawicki	return to school plans.
20	Jennifer Wittenberg	Mercer Boundary Change

VII. Board Committee Reports

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

VIII. Business Action Items (Continued)

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

Directors discussed the development of the goals for 2021, equity analysis, and plans for implementation of the goals.

This motion passed unanimously.

2. **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.

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

Directors and staff discussed the development of the new courses and planning to offer courses online and districtwide. Executive Director of College and Career Readiness Dr. Caleb Perkins noted an error in the motion of the Board Action Report and requested a revision.

Director Hersey moved the amended motion as follows: “I move that the School Board approve the New Course Additions for School Year 2020-21 and 2021-22 as attached to the Board Action Report.” Director Rivera-Smith seconded. This motion passed unanimously.

3. **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.

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

Directors and staff discussed discussions with labor partners and tailoring services to meet cleaning needs related to COVID-19. Directors discussed increasing outreach to Black- and people of color-owned businesses for future contracting processes.

This motion passed unanimously.

D. Introduction Items

1. **Approval of Southeast Middle School Attendance Area Boundaries for 2021-22** (Ops, Jan 6, for Approval) Approval of this item would approve the 2021-22 attendance areas for Mercer, Aki Kurose, and Washington, as outlined in Attachment A.1, and grandfather assignments for currently enrolled students impacted by these changes. This action shifts the Kimball feeder area into Washington, and the Hawthorne feeder area into Aki Kurose. This item would direct the Superintendent to take any appropriate action to implement this decision. This item would end, effective for the 2021-22 school year, the Board's June 24, 2020 partial waiver of Board Policy No. 3130, Student Assignment and Enrollment, that applies to new students to the district who would otherwise be assigned to Mercer Middle School as their designated attendance area school. The waiver shall be in effect through the remainder of the 2020-21 school year.

Chief of Student Support Services Dr. Concie Pedroza and Director of Enrollment Planning Ashley Davies presented background on the need for boundary changes, the proposed changes, and engagement. Directors and staff discussed the proposal and grandfathering, supporting families and school communities, engagement, and planning related to boundaries.

2. **Approval of the Student Assignment Transition Plan for 2021-22.** (Ops, Jan 6, for Approval) Approval of this item would approve the Student Assignment Transition Plan for 2021-22 as attached to the Board Action Report with any updates necessary to implement changes to the attendance areas for Mercer, Aki Kurose, and Washington middle schools approved by the Board through a separate Board Action Report.

Chief of Student Support Services Dr. Concie Pedroza and Director of Enrollment Planning Ashley Davies presented an overview of the proposed changes. Directors and staff discussed the proposed changes, curriculum, ensuring references related to English Learners are consistent with the language used by that department, and dual language immersion.

IX. Board Comments

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

X. Adjourn

Director Hampson adjourned the meeting at 7:31 p.m.

Minutes submitted by:

School Board Office staff