

April 21, 2021 Regular School Board Meeting



Minutes

Regular Legislative Session

Wednesday, April 21, 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, Dury, Hampson, Hersey, and Rivera-Smith participated with Microsoft Teams or by phone. Director Rankin joined the meeting at 3:31 p.m.

II. Superintendent Comments

Superintendent Juneau provided comments.

Director Hampson provided comments.

III. Student Comments

Center School student and Student Advisory Board member Mikayla Marie Morris provided comments.

Director Hersey provided comments.

IV. Business Action Items

A. Consent Agenda

1. Minutes of the **March 31, 2021 Work Session** and **April 7, 2021 Regular Board Meeting**
2. **Warrants Report - March**

March 2021 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	\$ 503,755.76
	Vendor	21,938,365.95
Capital Project Fund	Vendor	8,929,380.11
Associated Student Body Fund	Vendor	74,074.78
Expendable Trust Fund	Vendor	6,691.92
Grand Total		\$31,452,268.52

*Note – Payroll total reflects warrants issued to employees. It does not however, reflect cash transfer amounts in payment of employees’ Direct Deposit payroll.

3. **Adoption of School Board Resolution No. 2020/21-24, Emergency Waiver of High School Graduation Requirements** Approval of this item would adopt School Board Resolution No. 2020/21-24, Emergency Waiver of High School Graduation Requirements, as attached to the Board Action Report.
4. **Resolution No. 2020/21-26, Signatures of Authorized District Personnel for State Aid Programs** (Exec, April 8, for approval) Approval of this item would adopt Resolution No. 2020/21-26, superseding Resolution No. 2018/19-18 effective May 1, 2021, in order to authorize Dr. Brent C. Jones, Interim Superintendent; JoLynn Berge, Chief Financial Officer; Fred Podesta, Chief Operations Officer, and Richard Best, Director of Capital Projects and Planning, to sign state funding assistance documents per WAC 392-344-120. Immediate action is in the best interest of the district. (Introduction & Action)

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. Public Testimony

Order	Name	Topic
1	Chris Jackins	1) Consent Agenda 2) Resolution 2020/21 - 25 RIF 3) Renaming and Amending SBP 2190 4) School Board Recall 5) Personnel Changes

2	Clifford Meyer	Agenda item C.2, the proposed renaming and amending of Board Policy 2190
3	Megan Hazen	Regarding board policy 2190
4	Kathleen Lendvay	Policy 2190 and Highly Capable services
5	Brian Terry	equity in advanced learning.
6	Laura Marie Rivera	Highly capable and advanced learning services
7	Robyn Reed	Planning for full-time in person option for Fall 2021
8	Janis White	Hybrid and remote learning and special education.
9	Elias Kass	Full time in person school in the fall
10	Cherise Gaffney	Planning for Fall In-Person Instruction
11	Anne Goodchild	Fall reopening plans
12	Aurelie Cabou	full time in person plan for fall 2021.
13	Madeline Kogut	planning for fall
14	Rose Bellini	Fall 2021 planning
15	Lisa White	planning for fall
16	Carri Kaplan	School reopening

VI. Business Action Items (Continued)

C. Introduction Items

1. **Rename and Amend School Board Policy No. 2190, Highly Capable Services & Advanced Learning Programs** (SSC&I, April 6, for consideration) Approval of this item would rename and amend School Board Policy No. 2190 as attached to the School Board Action Report.

Chief of Student Support Services Dr. Concie Pedroza presented background on the development of the proposed policy changes. Directors, Dr. Pedroza, and Advanced Learning Program Manager Deenie Berry discussed the policy development process and proposed revisions, timeline for implementation, accountability in transforming the system and culture, inclusive practices, the relationship to Student Outcomes Focused Governance, funding for class-size reduction, and community engagement.

2. **BEX IV/BTA IV: Resolution 2020/21-23: Acceptance of the Building Commissioning Report for the Daniel Bagley Elementary School Addition project** (Ops, April 1, for approval) Approval of this item would adopt Resolution 2020/21-23, accepting the building commissioning report for the Daniel Bagley Elementary School Addition project.

Chief Operations Officer Fred Podesta and Directors discussed the project completion, commissioning process, and state funding requirements.

3. **BEX V: Final Acceptance of Contract P5140 with FieldTurf USA for the Athletic Field Improvements at Ballard High School project** (Ops, April 1, for approval)
Approval of this item would accept the work performed under Contract P5140 with FieldTurf USA for the Athletic Field Improvements at Ballard High School project as final.

Chief Podesta spoke to final acceptance of the project as complete. Directors and staff discussed the project completion and durability of field materials.

VII. Board Comments

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

Director Hampson recessed the meeting for a break at 5:49 p.m. and called the meeting back to order at 5:51 p.m.

VIII. Student Outcomes Focused Governance

Director DeWolf left the meeting during the discussion of Student Outcomes Focused Governance.

AJ Crabill of the Council of Great City Schools led the Board in a review of the Seattle Public Schools Strategic Plan, Seattle Excellence, and discussion about setting student outcomes focused goals and guardrails to guide the district's work. Directors and Mr. Crabill developed potential goals and guardrails.

IX. Adjourn

Director Hampson adjourned the meeting at 8:21 p.m.

This meeting was held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.

Minutes submitted by:

School Board Office staff