

# May 5, 2021 Regular School Board Meeting



## Minutes

Regular Legislative Session

Wednesday, May 5, 2021, 3:30 p.m.

## Board of Directors

*Meeting held remotely*

2445 – 3rd Avenue South

Seattle, Washington 98134

206-252-0040

[www.seattleschools.org](http://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, Harris, Hersey, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone.

Director Hampson provided comments.

## II. Welcoming Interim Superintendent Dr. Brent C. Jones

Directors welcomed Superintendent Jones back to Seattle Public Schools.

## III. Superintendent Comments

Superintendent Jones provided comments.

## IV. Student Comments

- **Chief Sealth International High School**

Chief Sealth International High School student Fartun Dirif provided comments.

## V. Business Action Items

### A. Consent Agenda

1. Minutes of the **April 20, 2021 Board Special Meeting** and **April 21, 2021 Regular Board Meeting**
2. **Personnel Report**
3. **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. (Signature line updated since introduction)

- 4. **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.

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.

**VI. Public Testimony**

Order	Name	Topic
1	Zhaiarah Holiday	Chief Sealth International High School
2	Madeleine Jones	topic of HCC.
3	Clifford Meyer	proposed renaming and amending of Board Policy 2190.
4	Chris Jackins	1) Personnel Report 2) Renaming and amending of School Board Policy 2190 3) Leschi construction project
5	Brian Terry	equity in advanced learning
6	Manuela Slye	policy 2190 amendment
7	Michelle Gram	the proposed changes to policy 2190.
8	Margaret J Montsaroff	the proposed renaming and amending of Board Policy 2190.
9	Sebrena Burr	1. Rename & Amend School Board Policy No. 2190, Highly Capable Services & Advanced Learning Programs 2. Welcome & gratitude to the new Superintendent Dr. Brent Jones.

10	Gerrit Kischner	on policy #2190
11	Rose Bellini	Fall 2021 planning
12	Lara Pomernacki	I am an SPS parent concerned about school reopening in the fall.
13	Robyn Reed	Planning for full-time in person option for Fall 2021
14	Sonia Pitts	Fall reopening for SPS
15	Sharon Brauns	In person learning, current and Fall plan
16	Sara Glick	Recommendation for COVID-19 health advisory group
17	Janis White	Policy 2190 and 2e students.
18	Jeff Clark	Policy 2190
19	Ronnie Davis	Negotiations with SPS for Local 117 Teamsters Warehouse Employees
20	Skip Knox	Condition of Grounds at Olympic Hills Elementary

## VII. Board Committee Reports

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

## VIII. Business Action Items (Continued)

### C. Action 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. (Updated Since Introduction)
  - o **Amendment 1 to the Board Action Report “Rename and Amend School Board Policy No. 2190, Highly Capable Services & Advanced Learning Programs”** (Director Rankin) Approval of this item would approve Amendment 1 to the Board Action Report titled “Rename and Amend School Board Policy No. 2190, Highly Capable Services & Advanced Learning Programs” and substitute Board Policy No. 2190 as attached to the amendment. To the extent the attached substitute policy conflicts with the information presented in the underlying Board Action Report titled “Rename and Amend School Board Policy

No. 2190, Highly Capable Services & Advanced Learning Programs,” the substitute policy shall control. Immediate action is in the best interest of the district. (Amendment added 5/4/21, updated 5/5/21 typo corrected)

Director Hersey moved to approve Action Item 1. Director Rivera-Smith seconded.

Chief of Student Support Services Dr. Concie Pedroza presented background on the proposed policy revisions.

Director Hersey moved to approve Amendment 1 to Action Item 1. Director Rankin seconded.

Director Rankin presented an overview of Amendment 1. Directors and staff discussed the amendment and underlying item. Directors and staff spoke about the policy revisions and topics related to implementation including procedure development, addressing racism, and professional development.

Amendment 1 passed with a vote of 6-1 (Directors DeWolf, Dury, Hersey, Rankin, Rivera-Smith, and Hampson voted yes; Director Harris voted no).

Director Hersey moved to approve Action Item 1 as amended by Amendment 1. Director Rivera-Smith seconded. This motion passed with a vote of 6-1 (Directors DeWolf, Dury, Hersey, Rankin, Rivera-Smith, and Hampson voted yes; Director Harris voted no).

## **IX. Board Comments**

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

## **X. Adjourn**

Director Hampson adjourned the meeting at 6:06 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*