

# June 23, 2021 Regular School Board Meeting



## Minutes

Regular Legislative Session

Wednesday, June 23, 2021, 3:30 p.m.

## Board of Directors

*Meeting held remotely*

2445 – 3rd Avenue South

Seattle, Washington 98134

206-252-0040

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## I. Call to Order

1. Director Hampson called the meeting to order at 3:31 p.m.
2. Directors Dury, Hampson, Hersey, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone.

## II. Superintendent Comments

Superintendent Jones provided comments.

## III. Business Action Items

### A. Consent Agenda

1. Minutes of the **May 25, 2021 Work Session; May 26, 2021 Board Special Meeting; June 2, 2021 Regular Board Meeting; and June 5, 2021 School Board Retreat; and June 7, 2021 Work Sessions**
2. **Warrants Report - May**

#### 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	\$ 617,208.06
	Vendor	22,234,055.42
Capital Project Fund	Vendor	10,617,652.45
Associated Student Body Fund	Vendor	121,019.28
Expendable Trust Fund	Vendor	0
Grand Total		\$33,589,935.21

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

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 Student Services, Curriculum & Instruction Committee; Executive Committee; Audit & Finance Committee; and Operations Committee.

**IV. Public Testimony**

Order	Name	Topic
1	Amaya Jauregui	Importance of Concord International Elementary School's Dual Language program
2	Chris Jackins	1) Approval of June 7th Board Minutes 2) 2021-22 Budget 3) Northgate Contract 4) Viewlands Contract 5) West Seattle Contract 6) Kimball Contract 7) Final Acceptances of Playground and Lighting
3	Janis White	Policy 6902

**VI. Business Action Items (Continued)**

**C. Action Items**

1. **Approval of successor collective bargaining agreement between Seattle School District No. 1 and International Brotherhood of Teamsters Local Union No. 174 for September 1, 2020 through August 31, 2021** (Exec, June 9, for approval) Approval of

this item would authorize the Superintendent to execute the collective bargaining agreement with the International Union of Teamsters Local No. 174 with the wage schedules and other attachments in the form of the draft Agreement for the period September 1, 2020 through August 31, 2021 as attached to the School Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contracts. Immediate action is in the best interest of the District. (Introduction & Action)

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

Chief Human Resources Officer Noel Treat presented an overview of the proposed agreement. Directors expressed their appreciation for the work of Local No. 174 and for those involved in the bargaining. Directors and staff discussed the term of the agreement.

This motion passed unanimously.

2. **Amendment No. 3 to 2020-21 City of Seattle FFVP Agreement** Approval of this item would authorize the Superintendent to accept the Aug. 1-31, 2021 City of Seattle grant to expand the Fresh Fruit and Vegetable Program grant funding amendment to include an additional \$1,031,600 for a total of up to \$2,320,527.06. Immediate action is in the best interest of the district. (Introduction & Action)

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

Chief Operations Officer Fred Podesta presented background on the additional funding available to continue the program through the summer.

This motion passed unanimously.

3. **2021-22 City of Seattle Summer Food Service Program Project Services Agreement** Approval of this item would authorize the Superintendent to enter into a project services agreement with the City of Seattle to receive payment of up to \$334,700, to provide breakfast, lunch and afternoon snacks for the City of Seattle's Summer Food Service Program, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract. Immediate action is in the best interest of the district. (Introduction & Action)

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

Chief Operations Officer Fred Podesta presented on this item to continue City of Seattle support for the summer food service program. Directors and staff discussed the timing of the item and scope of the program, which serves anyone 18 and younger.

This motion passed unanimously.

#### **D. Introduction Items**

1. **Approval of the 2021-2022 Student Rights & Responsibilities (SR&R)** (SSC&I, June 8, for approval) Approval of this item would approve the 2021-2022 Student Rights & Responsibilities document, as attached to the Board Action Report.

Associate Superintendent Dr. Concie Pedroza presented on the process to develop the 2021-2022 Student Rights & Responsibilities and provided an overview of updates made. Directors and staff discussed the contributions of community members, extended process for Board engagement, communicating with students and families about the Student Rights & Responsibilities, document formatting, and language related to activity off campus and through social media. Director Hampson requested that the document be updated prior to action to add clarity around off campus activity and social media in follow up to a related Supreme Court decision.

2. **Adoption of Board Policy No. 6902, Information Technology Planning** (SSC&I, June 8, for consideration) Approval of this item would adopt Board Policy No. 6902, Information Technology Planning, as attached to the Board Action Report. (Materials updated 6/23)

Director of Technology Infrastructure Nancy Peterson presented an overview of the purpose of the policy, alignment with related policies, and collaboration with the Information Technology Advisory Committee (ITAC). Directors and staff discussed centering student need in information technology planning, the relationship between planning and Board Policies, the process for the development of a technology implementation plan and Board engagement, the reporting structure for ITAC, and the relationship to strategic plan goals. Director Hampson requested clarification on how the policy and planning relates to student outcomes and goals of the strategic plan.

3. **Acceptance of federal funding for Head Start Grant – Annual Renewal** (SSC&I, June 8, for approval) Approval of this item would authorize the Superintendent to accept federal funding from the U.S. Department of Health and Human Services, Office of Head Start for \$5,303,549 for Head Start services for federal fiscal year 2021-22.

Chief Academic Officer Dr. Keisha Scarlett presented an overview of Head Start and broader early learning programming. Directors and staff discussed the Student Services, Curriculum & Instruction Committee's review of this renewal, progress toward creating inclusive early learning opportunities, and preschool enrollment.

4. **Approval of 2021-2022 Maxim Healthcare Services Contract, RFQ02758** (SSC&I, June 8, for approval) Approval of this item would authorize the Superintendent to execute the contract with Maxim Healthcare Services, in the amount of \$2,000,000, under the umbrella of RFQ02758 (regarding Specially Designed Instruction), for Behavior Technicians and Board Certified Behavior Analyst support and Covid-19 recovery services, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.

Associate Superintendent Pedroza presented an overview of the services to be provided under the contract. Directors and staff discussed the Student Services, Curriculum & Instruction Committee's review of this contract and funding available to support additional services.

5. **Approval of agreements with SDOT and Cascade Bicycle Club to fund and provide the Let's Go and Let's Go Further Bike and Pedestrian Safety Education Programs** (SSC&I, June 8, for approval) Approval of this item would authorize the Superintendent to execute agreements with the Seattle Department of Transportation and Cascade Bicycle Club in the amount of \$2,116,324.00 to continue the Let's Go and Let's Go Further Bike and Pedestrian Safety Education Program in the form of the draft contract amendments attached to the School 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 Scarlett presented an overview of the Let's Go program and partners that support this work. Directors and staff discussed the Student Services, Curriculum & Instruction Committee's review of this existing program and equipment provided to schools.

6. **Approval of amendment to Board Policy 6550 and Board Procedure 6550BP, Internal Audit.** (A&F, June 7, for consideration) Approval of this item would amend Board Policy No. 6550 and Board Procedure 6550BP, Internal Audit, as attached to the Board Action Report.

Director of Internal Audit and Ethics Officer Andrew Medina presented background on the proposed policy and procedure changes and how they respond to recommendations from Moss Adams and prior action by the Board. Directors and staff discussed racial equity analysis and refining language related to the role of Internal Audit with respect to audits conducted outside of the department.

7. **Resolution 2020/21-28, Fixing and Adopting the 2021-22 Budget** (A&F, June 7, for consideration) Approval of this item would adopt Resolution 2020/21-28, as attached to the board action report, to fix and adopt the 2021-2022 Budget, the four-year budget plan summary, and the four year enrollment projections.

Chief Financial Officer JoLynn Berge presented a PowerPoint providing an overview of the proposed budget for 2021-22. Directors and staff discussed staffing expenses; planned communications and engagement related to the budget; funding for mental health services, strategic plan implementation, and summer school; and Elementary and Secondary School Emergency Relief (ESSER) funding.

8. **Approval of purchase of new computers for certificated staff** (Ops, June 3, for approval) Approval of this item would authorize the Superintendent to execute purchase orders through RFP No. 06792 with Dell for a total amount of not to exceed \$7,900,000, with Washington State Sales Tax, over fiscal year 2021-2022 in the form of the draft purchase orders 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 purchase orders.

Director of Technology Infrastructure Nancy Peterson presented background on the need for the computer purchases and development of the proposal.

9. **BEX V: Authorize the Superintendent to execute the Guaranteed Maximum Price amendment for the Northgate Elementary School Replacement project** (Ops, June 3, for approval) Approval of this item would authorize the Superintendent to execute the Guaranteed Maximum Price (GMP) amendment for contract with Lydig Construction, Inc in the amount of \$60,181,530, plus Washington State sales tax, with any minor additions, deletions, and modifications deemed necessary by the Superintendent.

Chief Operations Officer Fred Podesta presented background on contracting process requirements and the amendment to the guaranteed maximum price. Directors discussed the Operations Committee's review and the planned project.

10. **Distressed School Grant Award Construction Contract P5177, Bid No. B102018, to FORMA Construction Company for the Madison Middle School Eight Classroom Addition project and Budget Transfer** (Ops, June 3, for approval) Approval of this item would authorize the Superintendent to enter construction contract P5177 with Forma Construction Company in the amount of \$8,291,400, plus Washington State sales tax, with any minor additions, deletions, modifications and actions deemed necessary by the Superintendent to implement the contract and allow a budget transfer in the amount of \$360,000 from the Building, Technology and Academics/Athletics (BTA) III Core 24 Allocation for the creation of two new science classrooms and \$1,455,064 from the Building Excellence (BEX) V Program Contingency.

Chief Podesta presented background on the contract for the classroom addition. Directors discussed the Operations Committee's review and the planned project.

11. **Distressed School Grant: Approval of Budget Transfer for the Leschi Elementary School Four Classroom Addition project** (Ops, June 3, for approval) Approval of this item would approve the transfer in the amount of \$1,400,000 from the BEX V Capital Levy Program Contingency to the Leschi Elementary School Four Classroom Addition project budget.

Chief Podesta presented on the work to be completed under the contract.

12. **BEX V, School Construction Assistance Program (SCAP) & Distressed School Grant: Award Construction Contract P5179, Bid No. B102017, to \_\_\_\_\_ for the Viewlands Elementary School Replacement project** (Ops, June 3, for approval) Approval of this item would authorize the Superintendent to execute construction contract P5179 with \_\_\_\_\_ in the amount of \$\_\_\_\_\_ (cost range \$58,000,000 - \$59,000,000) including base bid plus alternate #\_\_ (if applicable), 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 project timeline and updates to be made to the Board Action Report once the project is bid.

13. **BEX V, School Construction Assistance Program (SCAP): Award Construction Contract P5180, Bid No. B102029, to \_\_\_\_\_ for the Kimball Elementary School Replacement - Phase II** (Ops, June 3, for approval) Approval of this item would authorize the Superintendent to execute construction contract P5180 with \_\_\_\_\_ in the amount of \$\_\_\_\_\_ (cost range \$54,000,000-\$55,000,000), including base bid plus Alternates #\_\_ , 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 project timeline and updates to be made to the Board Action Report once the project is bid.

14. **BEX V and K-3 Class Size Reduction Grant: Award Construction Contract P5170, Bid No. B102028, to Jody Miller Construction Inc. for the West Seattle Elementary School Addition project** (Ops, June 3, for approval) Approval of this item would authorize the Superintendent to execute construction contract P5170 with Jody Miller Construction Inc. in the amount of \$18,184,000, including base bid plus alternate 1B, 2B, 3, 4, 5, 6, 7, 8A and 9B, 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 background on the construction project.

15. **BEX V: Final Acceptance of Contract P5147 for BEX V Playground Improvements 2020 at the following schools: Beacon Hill, Dearborn Park, Dunlap, Green Lake, Hawthorne, Lowell, Maple, McGilvra, Montlake and Olympic View elementary schools** (Ops, June 3, for approval) Approval of this item would accept the work performed under Contract P5147 for BEX V Playground Improvements 2020 at the following schools: Beacon Hill, Dearborn Park, Dunlap, Green Lake, Hawthorne, Lowell, Maple, McGilvra, Montlake and Olympic View elementary schools as final.

Introduction Items 15, 16, and 17 were introduced together.

Chief Podesta presented an overview of the projects completed under the three final acceptance items.

16. **BTA IV: Final Acceptance of Contract P5145 with King County Director's Association (KCDA) and Musco Sports Lighting, LLC, for the Athletic Field Lighting at Franklin High School project** (Ops, June 3, for approval) Approval of this item would accept the work performed under Contract P5145 King County Director's

Association (KCDA) and Musco for the Athletic Field Lighting at Franklin High School project as final.

17. **BTA IV: Resolution 2020/21-27, Final Acceptance of Contract K5078 with FORMA Construction Company and Approval of Budget Transfer for the Magnolia Elementary School Renovation and Addition project** (Ops, June 3, for approval)  
Approval of this item would adopt Resolution 2020/21-27 and accept the work performed under Contract K5078 with FORMA Construction Company as final and approve the transfer in the amount of \$725,000 from the Building, Technology and Academics/Athletics IV (BTA IV) Capital Levy Program Contingency for the Magnolia Elementary School Renovation and Addition project.

## **VII. Board Comments**

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

## **VIII. Adjourn**

Director Hampson adjourned the meeting at 6:41 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*