

Board Special Meeting
Curriculum & Instruction Policy Committee
May 21, 2019, 4:30 to 6:30pm
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

- 1. Call to Order** 4:30pm
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of April 23, 2019 C&I Policy Committee Meeting Minutes

- 2. Board Action Reports (Discussion and/or Action)** 4:35pm
 - a. Approval of the 2019-2020 Student Rights and Responsibilities (Romanuk)
 - b. Approval of School Board Policy No. 3224, Student Dress (Boy)
 - c. BTA IV: Approval of License and Subscription Fees for PowerSchool Maintenance and Support for 36 months for \$1,096,429.15 (Krull)
 - d. BTA IV: Approval of Student Computer Refresh to Support Teaching and Learning and Equitable Access for Every Student Districtwide (Krull)
 - e. Approval of the Contract Amendment with School Data Solutions for School-Based Implementation of MTSS Student Data Portal (Jessee)
 - f. Approval of the Career and Technical Education Annual Report Per School Board Policy No. 2170 (Perkins)
 - g. Approval of the Purchase of Technology Using Career and Technical Education Funds (Perkins)
 - h. Approval of School Board Policy No. 2022, Electronic Learning (Kinoshita)

- 3. Special Attention Items** 5:35pm
 - a. Since Time Immemorial (STI) (Morris, Jones)

- 4. Standing Agenda Items** 5:50pm
 - a. Formula for Success: District SMART Goal 2, Eliminating Opportunity Gaps (EOG) (Jones)
 - b. 24 Credits/Secondary Re-visioning Update (Perkins)
 - c. Instructional Materials Update (Kinoshita)
 - d. 2019 C&I Policy Committee Work Plan

- 5. Board Policies and Procedures** 6:05pm
 - a. Superintendent Procedure 2185SP, Physical Education Annual Review (Kinoshita)
 - b. Annual Approval of Schools – Continuous School Improvement Plans (CSIPs) (Starosky)
 - c. School Board Policy No. 2015, Selection and Adoption of Instructional Materials (Kinoshita)

Adjourn

Upcoming Meetings

Tuesday, June 11, 2019 C&I Policy Committee Meeting

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly