Board Special Meeting
Student Services, Curriculum, & Instruction Committee
June 8, 2021, 4:30 to 7:00pm
Meeting to be held remotely
By Microsoft Teams
By Teleconference: (Phone: 1-206-800-4125, Conference ID: 905 128 119#)

Agenda

1. **Call to Order** 4:30pm
   a. Roll Call
   b. Approval of Agenda
   c. Approval of May 11, 2021 SSC&I Committee Meeting Minutes

2. **Board Action Reports** 4:35pm
   a. Approval of the 2021-22 Student Rights & Responsibilities (SR&R) (Romanuk/Sander)
   b. Adoption of Board Policy No. 6902, Information Technology Planning (Del Valle)
   c. Acceptance of Federal Funding for Head Start Grant – Annual Renewal (Brown/Toner)
   d. Approval of 2021-22 Maxim Healthcare Services Contract, RFQ02758 (Campbell/Pedroza)
   e. 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 (Toner)

3. **Special Attention Items** 5:20pm
   a. Summer and Fall Learning Updates (Perkins/Toner/Scarlett)
   b. 2021-22 District Assessment Calendar (Perkins)
   c. Board Policy No. 3246, Restraint, Isolation, and Other Uses of Physical Intervention (Pedroza)

4. **Board Policies and Procedures** 6:10pm
   a. Board Policy No. 2200, Equitable Access Quarterly Report (Mirabueno/Pedroza)

5. **Standing Agenda Items** 6:15pm
   a. Ethnic Studies (Al-ansi)
   b. Since Time Immemorial (Morris)
   c. Science Instructional Materials (Toner)
   d. Strategic Plan Goal 3: 3rd Grade Reading (Toner)
   e. SSC&I Committee Work Plan (Rankin)

Adjourn

Upcoming SSC&I Committee Meeting
July – No meeting
August 17
September 14

IMPORTANT NOTE: This meeting will be 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. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.