Board Special Meeting Student Services, Curriculum, & Instruction Committee March 16, 2021, 4:30 to 6:30pm Meeting to be held remotely By Microsoft Teams By Teleconference: (Phone:1-206-800-4125, Conference ID: 795 903 445#)

Agenda

1. Call to Order 4:30pm a. Roll Call b. Approval of Agenda c. Approval of February 2, 2021 SSC&I Committee Meeting Minutes 2. Special Attention Items 4:35pm a. Technology Access Foundation (TAF) Update (Rankin) b. Assessment Update (Perkins) c. School Board Policy No. 3246, Restraint, Isolation, and Other Uses of Physical Intervention (Pedroza) d. Advanced Learning Update (Pedroza/Berry) 3. Board Action Reports 5:35pm

a. Contract for Middle School and High School Yearbooks with Herff Jones (Perkins)

4. Standing Agenda Items

- a. Research and Evaluation Projects Quarterly Update (Anderson)
- b. Science Instructional Materials (Toner)
- c. Strategic Plan Goals 4&5: On Track Graduation and College and Career Ready (Perkins)
- d. SSC&I Committee Work Plan (Rankin/Scarlett)

5. Board Policies and Procedures

- a. Superintendent Procedure 3423SP, Parent/Guardian Administration of Marijuana for Medical Purposes (Boy)
- b. Superintendent Procedure 2015SP.B, Selection and Adoption of Instructional Materials (Perkins)

Adjourn

Upcoming SSC&I Committee Meetings

Tuesday, April 6 Tuesday, May 11 Tuesday, June 8

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.



5:45pm

6:10pm