



Board of Directors

2445 – 3rd Avenue South
 Seattle, Washington 98134
 (206) 252-0040
www.seattleschools.org

Agenda FINAL POST

Regular Legislative Session
January 20, 2016, 4:15pm

I. Call to Order 4:15pm

- A. General Welcome Announcement to Audience
- B. Roll Call
- C. Pledge of Allegiance
- D. Recognition – School Board Recognition Month

II. Student Presentations 4:30pm

West Seattle High School: LINK program

III. Superintendent Comments 4:45pm

Program Evaluation & Assessment Annual Report (per Policy No. 2090) – presentation
 Equitable Access Annual Report (per Policy No. 2200)

IV. Student Comments

V. Business Action Items 4:55pm

A. Consent Agenda (action)

1. **Minutes of the Board meeting on January 6.**

2. **Warrants**

The Warrant Register represents all payments disbursed by district warrant for a specific monthly accounting period. RCW 28A.330.090 requires the School Board approve the Warrant register for audit purposes.

<u>November 2015 Warrants</u>			
General Fund	*Payroll		\$ 1,162,849.26
	Vendor		\$ 21,206,299.37
Capital Project Fund	Vendor		\$ 15,620,640.10
Associated Student Body	Vendor		\$ 306,023.13
Expendable Trust Fund	Vendor		\$ 750.00
Grand Total			\$ 38,296,561.86

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

3. **Warrants**

The Warrant Register represents all payments disbursed by district warrant for a specific monthly accounting period. RCW 28A.330.090 requires the School Board approve the Warrant register for audit purposes.

December 2015 Warrants

General Fund	*Payroll	\$ 1,208,253.67
	Vendor	\$ 26,968,244.50
Capital Project Fund	Vendor	\$ 22,477,296.12
Associated Student Body	Vendor	\$ 259,194.85
Expendable Trust Fund	Vendor	\$ 2,000.00
Grand Total		<u>\$ 50,863,709.39</u>

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

4. **Viewlands West Playground Self Help Project** – (Ops) Approval of this item would accept the PTA’s gift of a playground improvement project whose value is anticipated to exceed \$250,000. (attachments added)
5. **Broadview Thomson East Playground Self Help Project** – (Ops) Approval of this item would accept the PTA’s gift of a playground improvement project whose value is anticipated to exceed \$250,000. (attachments added)
6. **Lawton Playground Self Help Project** – (Ops) Approval of this item would accept the PTA’s gift of a playground improvement project whose value may exceed \$250,000. (attachments added)
7. **BTA III: Final Acceptance for Contract K5053 with Regency NW Construction, Inc., for the Electrical, Fire Sprinkler and Seismic Upgrades at Lowell Elementary School project** – (Ops) Approval of this item would accept the work performed under BTA III Public Works Contract K5053, with Regency NW Construction, Inc., for the Electrical, Fire Sprinkler, & Seismic Upgrades at Lowell Elementary School project as final. (attachment added)
8. **BEX IV: Final Acceptance for Public Works Contract KP5037 with 3 Kings Environmental, Inc. for Abatement of Hazardous Materials from the existing Pathfinder K-8 School located on the new Genesee Hill Elementary School project site** – (Ops) Approval of this item would accept the work performed under BEX IV Public Works Contract KP5037 with 3 Kings Environmental, Inc. for abatement of hazardous materials from the existing Pathfinder K-8 School located on the new Genesee Hill Elementary School project site as final. (action report edited, attachments edited and added)

B. Items Removed from the Consent Agenda

VI. Public Testimony

5:00pm

- | | | |
|---|------------------------------------|---|
| 1 | Katherine Gregor and Birdie Harvey | West Seattle High School |
| 2 | Cecelia McCormick | Capacity Management; Equitable Access Report |
| 3 | Sebrena Burr | Capacity Management: 2016-17; Families & Community Partners |
| 4 | Alexandra Olins | Capacity Management |
| 5 | Vicki Pinkham | ORCA Cards; Annual Approval of Schools; Bell Times |
| 6 | Tama Weinberg | Capacity Management |
| 7 | Sarah Sense Wilson | ORCA Card Passport Program |
| 8 | Renee Morrow | Capacity Management |

9	Chris Jackins	Self Help Playground Projects; ORCA Card Passport Program; Capacity Management; BTA IV Levy; Indian Heritage School, Middle College, African American Academy
10	Elle Nagie	Capacity Management- Kids Co
11	Erin Welch	Capacity Management
12	David Beard	Capacity Management
13	Brianna Jackson	Capacity Management
14	Connie Ching So	Capacity Management- Kids Co
15	Robin Schwartz	Capacity Management
16	Wysteria Oliver	Capacity Management
17	Kimberly Malone	Capacity Management- Kids Co
18	David Bogojevich	Capacity Management
19	Mari Offenbecher	Capacity Management
20	Jorge Torres	Capacity Management
21	Renee Willette	ORCA Card Passport Program
21	Rebecca Graves	Capacity Management
22	Tania Westby	Capacity Management
23	Zonyetta Sanford	Capacity Management
24	Jean Sauvion	Capacity Management- Kids Co
25	Sara Nachtigal	Capacity Management

Wait List

1	Jill Santillan	Capacity Management
2	Chelsea Gallegos	ORCA Card Passport Program
2	Amanda Bakke	Capacity Management
3	Eliza Rankin	Capacity Management; EEU Programs
4	Jennifer Cooper	Capacity Management
5	Tyra Griffith	ORCA Card Passport Program
6	Bruce Harrell	ORCA Card Passport Program
7	Nicholas Heyer	Capacity Management
8	Jessica Colinares	Capacity Management
9	Mike O'Brien	ORCA Card Passport Program
10	Noah Zeichner	Water bottle filling stations
11	Patricia Bailey	Readers and Writers Workshop
12	Craig Douglas Ricks	Experimental Education Unit
13	Cinthia Portugal	Funding Inclusive Education Programs
14	Sally Soriano	Ida B. Wells School for social Justice Middle College
15	Ione Fine	Experimental Education Unit
16	Rachel Barrett	Experimental Education Unit
17	Paul DeFonzo	Opting in to Tier 1 Bell-time
18	Geoffrey Boynton	Experimental Education Unit
19	Cheryl Dela Cruz	Dual language immersion program at Dearborn International school
20	Anouk Courtade	Experimental Education Unit
21	Jessica Dirks	water fountains and water bottle filling stations
22	Christine Tang	Experimental Education Unit
23	Sherrie Belt	Unintended consequences in SPS
24	Edith Harrison	Dearborn Park International School
25	Bob Findlay	Capacity Management

VII. Board Comments

The Annual Disclosure of Financial/Conflict of Interest for the **Board** (revised) and **executive**

administrators.

VIII. Business Action Items (continued)

6:00pm

C. Action Items

1. **ORCA Card Passport Program Enhancement for Free and Reduced Lunch Secondary students for the 2015-16 school year** – (action)
(Ops) Approval of this item would accept the grant of \$510,017.94~~58~~ in the form of a Memorandum of Understanding with the City of Seattle and authorize the Superintendent to amend the 2015-16 Seattle Public Schools Transportation Services Standards. (action report edited) (The Superintendent has requested to delay action on this item to the February 3, 2016 Board Meeting.)
2. **Annual Approval of Schools** – (C&I) Approval of this item would approve each school within the District as having a school improvement plan that is data driven, promotes a positive impact on school learning, and includes a continuous improvement process pursuant to WAC 180-16-220. (action report and attachment edited) (action)
3. **Capacity Management: 2016-17 School Year** – (Ops) Approval of this item would authorize up to \$6,500,000 to implement annual capacity management actions in spring semester 2015-16 and summer 2016 to support projected district homeroom/capacity needs for 2016-17. (action report edited) (action)
Amendment 1. (Directors Geary, Patu and Peters)
4. **Recommendation to Award Contracts for Furniture Procurement 2016 projects** – (Ops) Approval of this item would execute contracts for the Furniture Procurement for 2016 with 8 vendors in the amount of \$6,041,732.70. (attachments added) (action)

D. Introduction Items

1. **Contract for Middle School and High School Yearbooks** – (C&I) (introduction)
Approval of this item would authorize a contract with Herff Jones in an amount not to exceed \$400,000 for middle school and high school yearbooks.

**IX. Adjourn
Calendar Reminders**

8:00pm

- Board Special Meeting: Operations Committee, Thursday, January 21, 4:30-6:30 pm, Board Office Conference Room, Stanford Center
- District V Community Meeting (Blanford), Saturday, January 23, 10-11:30 am, Douglass Truth Library, 2300 E Yesler Way
- Board Special Meeting: Work Session-Budget and Superintendent SMART Goal #1, Executive Session-Evaluate the Performance of a Public Employee, Wednesday, January 27, 4:30-8 pm, Auditorium, Stanford Center
- District I Community Meeting (Pinkham), Saturday, January 30, 3-4:30 pm, Broadview Library, 12755 Greenwood Ave N
- District II Community Meeting (Burke), Saturday, January 30, 10-11:30 am, Greenwood Public Library, 8016 Greenwood Ave N.
- Regular School Board Meeting, Wednesday, February 3, 4:15-8 pm, Auditorium, Stanford Center
- Board Special Meeting: Executive Committee, Thursday, February 4, 2016, 8:30-10:30 am, Board Office Conference Room, Stanford Center
- Board Special Meeting: Curriculum & Instruction Policy Committee, Monday, February 8, 2016, 4:30-6:30 pm, Board Office Conference Room, Stanford Center
- Board Special Meeting: Oversight Work Session-Teaching & Learning Part III, Work Session-Superintendent SMART Goal #2, Wednesday, February 10, 4:30-7:30 pm, Auditorium, Stanford Center

- Board Special Meeting: Audit & Finance Committee, Thursday, February 11, 2016, 4:30- 6:30 pm, Board Office Conference Room, Stanford Center
- Board Special Meeting: Work Session-Math in Focus, Executive Committee of the Whole, Wednesday, February 17, 4:30-8 pm, Auditorium, Stanford Center
- Board Special Meeting: Operations Committee, Thursday, February 18, 2016, 4:30- 6:30 pm, Board Office Conference Room, Stanford Center
- Board Special Meeting: Work Session-Early Learning/Seattle Preschool Program, Work Session-Superintendent SMART Goals #, 4 & 5, Wednesday, February 24, 4:30-7:30 pm, Auditorium, Stanford Center
- [District I Community Meeting \(Pinkham\), Saturday, February 27, 2-3:30 pm, Lake City Library, 12501 28th Ave NE](#)
- District III Community Meeting (Geary), Saturday, February 27, 11am-1pm, Montlake Library, 2401 24th Ave E
- Regular School Board Meeting, Wednesday, March 2, 4:15-8 pm, Auditorium, Stanford Center