



Board of Directors

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

Agenda Final Post

Regular Legislative Session
May 18, 2016, 4:15pm

I. Call to Order 4:15pm

- A. General Welcome Announcement to Audience
- B. Roll Call
- C. Pledge of Allegiance
- D. Recognition - State Champion Teams

II. Student Presentations 4:30pm

West Woodland Elementary Choir
 Martin Luther King Jr. Elementary Choir

III. Superintendent Comments 4:45pm

IV. Student Comments

V. Business Action Items 4:55pm

A. Consent Agenda (action)

1. **Minutes of the oversight work session on April 21, oversight work session/work session on April 27, the working group on April 28, Board meeting on May 4.**
2. **Warrants Report**

“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.”

April 2016 Warrants

General Fund	*Payroll	\$1,196,755.08
	Vendor	26,401,636.42
Capital Project Fund	Vendor	16,570,246.77
Associated Student Body Fund	Vendor	395,862.05
Grand Total		\$44,564,500.32

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

3. **Board Self-Evaluation** – (Exec) Approval of this item would adopt the instruments for the 2016 Board self-evaluation.
4. **1-year agreement extension with PCMG for Microsoft Enrollment for Education Solutions** – (Ops) Approval of this item would authorize the Superintendent to execute a 1-year contract agreement extension with PCMG, to provide Microsoft Enrollment for Education Solutions from June 1, 2016 to May 31, 2017 in the amount of \$346,098.52.
5. **BEX IV: Final Acceptance for Public Works Contract P5054 with Iliad Construction, for demolition work at Hazel Wolf K8 at Pinehurst Phase I** – (Ops) Approval of this item would accept the work performed under BEX IV Public Works Contract P5054, with Iliad Inc. for Hazel Wolf K-8 @ Pinehurst Phase I Project, as final.
6. **BTA III: Program Project Underspend transfer to the Leschi Reroof Project Budget** – (Ops) Approval of this item would increase the original project budget for the Leschi Reroof Project from \$710,280 to \$1,610,280 and approve the transfer of \$900,000 from the BTA III Program Project Underspend to the Leschi Reroof Project budget.
7. **BEX III & BEX IV: Award Construction Contract K5064 to Bates Roofing, LLC for Leschi Elementary School Re-roof** – (Ops) Approval of this item would authorize the Superintendent to execute construction contract K5064, to Bates Roofing, LLC for the Leschi Elementary School Reroof in the amount of \$1,065,150, including alternates 1, 2 and 3, plus Washington State sales tax, in the form of the draft agreement, attached to the Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary action to implement the contract. (attachment added)

B. **Items Removed from the Consent Agenda**

VI. **Board Comments**

VII. **Public Testimony**

5:30pm

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|-----|---------------------|---------------------------------------------------------------------------------------------------------------------|
| 1. | Chris Jackins | Resolution 2015/16-15; Community Schools Loan; Lincoln HS Contract; Payments made to substitutes; and Loyal Heights |
| 2. | Jill Wakefield | Resolution 2015/16-15 - Smarter Balanced Testing |
| 3. | Anastasia Samuelsen | Resolution 2015/16-15 |
| 4. | Aysenur Eygi | Board Oversight of Site Closure & Placement Decisions |
| 5. | Bran Barnes | Amending Policy H01, F21, & 2200 |
| 6. | Savannah Jamerson | Amending Policy H01, F21, & 2200 |
| 7. | Rosslyn Shea | Amending Policy H01, F21, & 2200 |
| 8. | Alexa Rae Burk | Amending Policy H01, F21, & 2200 |
| 9. | Rogelio Rigor | Program Policy |
| 10. | Eloisa Cardona | Program Policy |
| 11. | Robert Femiano | Board Policy Enforcement |
| 12. | Sally Soriano | Board Program Oversight |
| 13. | Frank Swart | BEX IV, Loyal Heights Expansion- Change to Design |
| 14. | Kathleen Eads | Library Funding & Equity |

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| 15. | Laura Gramer | DHH Program |
| 16. | Miranda Rusler | DHH Program |
| 17. | Mike Jancola | BEX IV Fund Allocation, Loyal Heights Rebuild |
| 18. | Tonia Kersulis | Enrollment Waitlists |
| 19. | Craig Seasholes | School Library Survey |
| 20. | Cecilia McCormick | Amending Policy H01, F21, & 2200 |

VIII. Board Comments (continued)

IX. Business Action Items (continued)

6:30pm

C. Action Items

1. **Resolution 2015/16-15: Resolution to request State adoption of an alternative summative assessments framework and to reaffirm student opt-out rights** – (C&I/Exec) Approval of this item would adopt Resolution 2015/16-15, which requests State adoption of an alternative summative assessments framework ~~and reaffirms student opt-out rights~~ as attached to the Board Action Report. (action report and attachment edited) (action)

2. **Department of Technology Services BTA IV projects loan from Community Schools Fund in the Capital Eligible Program** - (A&F) Approval of this item would adopt Resolution 2015/2016-14 authorizing an Intra-fund loan from the Capital Projects Community Schools Fund to the BTA IV Projects Funds in the amount not to exceed \$2.5M. (action)

3. **BEX IV & BTA IV: Award Architectural & Engineering Services Contract P1436, to Bassetti Architects, for modernization of Lincoln High School** – (Ops) Approval of this item would authorize the Superintendent to execute an agreement with Bassetti Architects, in the amount of \$6,705,588, ~~plus tax~~, for Architectural and Engineering Services for BEX IV & BTA IV project at Lincoln High School, in the form of the draft agreement 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 agreement. (action report edited) (action)

D. Introduction Items

1. **Amending Policy Nos. H01.00, F21.00 and 2200** - (Exec) Approval of this item would amend Policy Nos. F21.00, H01.00, and 2200. (introduction)

2. **Repeal of Board Policy A01.00 and approve Board Policy 0010** - (C&I) Approval of this item would repeal Board Policy A01.00 and adopt Policy No. 0010. (introduction)

3. **Amending Board Procedure 1430BP, Audience Participation** - (Exec) Approval of this item would amend Board Procedure 1430BP, Audience Participation. (introduction)

4. **Seattle Preschool Program – Dearborn Park** – (Exec) Approval of this item would add Dearborn Park Elementary as a Seattle Preschool Program funded preschool program and authorize the receipt of Seattle Preschool Program grant funds from the City of Seattle Department of Education and Early Learning, in the amount of \$220,518. (introduction)
5. **Approval of the 2016-17 Student Rights and Responsibilities** - (C&I) Approval of this item would approve the 2016-17 Student Rights and Responsibilities document for the 2016-17 school year. **attachment edited** (introduction)
6. **Motion to accept proposal to reduce slots from 430 to 400 as a part of the plan to manage the 2017 Head Start Budget** – (A&F) Approval of this item would approve the proposal to reduce Head Start slots from 430 to 400; authorize the Board President to execute the required Assurances; and authorize the Superintendent to take any additional steps as are necessary to implement this action. (introduction)
7. **Recommendation to Contract Extension for First Students for the 2016-2017 School Year** – (Ops) Approval of this item would authorize the Superintendent to execute a contract extension with First Student with a 2.5% CPI increase, accepting the proposed fee structure and extending the contract by one year. (introduction)
8. **City of Seattle Project Service Contract – OSPI/USDA Summer Foodservice Program** – (Ops) Approval of this item would authorize the Superintendent to execute a contract with the City of Seattle in an amount not to exceed \$645,041, to provide breakfast, lunch and afternoon snacks for the City of Seattle’s Office of Superintendent of Public Instruction/United States Department of Agriculture Summer Foodservice program. (introduction)
9. **BEX III: Final Acceptance of Contract for CDK Construction Inc. for Lincoln Second Elementary School Project** – (Ops) Approval of this item would accept the work performed under BEX III Public Works Contract P5038, with CDK Construction Services, Inc., for the Lincoln Second Elementary School project as final. (introduction)

X. Executive Session: Evaluate the performance of a public employee; potential litigation – This executive session will begin at the conclusion of the regular Board meeting and last approximately 30 minutes. The legislative session will reconvene at the conclusion of the executive session to adjourn the meeting, if there is no further business before the Board. No action will be taken as a result of the executive session.

XI. Adjourn

8:30pm

Calendar Reminders

- Board Special Meeting: Operations Committee, Thursday, May 19, 4:30-6:30pm, Board Office Conference Room, Stanford Center
- Notice of Possible Quorum/Special Meeting: Annual Seattle Schools Scholarship Award Ceremony, Thursday, May 19, 7:00-9:00pm, Auditorium, Stanford Center
- Notice of Possible Quorum/Special Meeting: Institutional Racism in Education & Anti-Racism Advocacy in School, Saturday, May 21, 8:30am-1:00pm, Auditorium, Stanford Center
- Board Special Meeting: Work Session: 2016/17 Board Governance Priorities, Tuesday, May 24, 5:30-7:30, Auditorium, Stanford Center
- Board Special Meeting: Exit Conference for Financial and Single Federal Audits, Work Session: Budget, Wednesday, May 25, 4:30-8:00pm, Auditorium, Stanford Center

- Regular Board Meeting, June 1, 4:15-8:30pm, Auditorium, Stanford Center
- Board Special Meeting: Executive Committee, Thursday, June 2, 2016, 8:30-10:30am, Board Office Conference Room, Stanford Center
- Board Special Meeting: Board Retreat, Saturday, June 4, 10:00am-3:00pm, Auditorium, Stanford Center
- Board Special Meeting: Oversight Work Session: Strategic Planning & Partnerships, Oversight Work Session: Communications, Work Session: 24 Credits Requirement, Wednesday, June 8, 4:30-7:30pm, Auditorium, Stanford Center
- Board Special Meeting: Audit & Finance Committee, Thursday, June 9, 4:30-6:30pm, Board Office Conference Room, Stanford Center
- Notice of Possible Quorum/Special Meeting: 2016 Celebration of Success, Thursday, June 9, 6:00pm-8:30pm, Museum of Flight, 9404 E Marginal Way S.
- BEX IV Oversight Committee Meeting, Friday, June 10, 8:30-10:30am, Room 2750, Stanford Center
- District VI Community Meeting (Director Harris), Saturday, June 11, 2016, 3:00-4:30pm, Seattle Public Library- Highpoint Branch, 3411 SW Raymond St.
- Board Special Meeting: Curriculum & Instruction Policy Committee, Monday, June 13, 4:30-6:30pm, Board Conference Room, Stanford Center
- Regular Board Meeting, Wednesday, June 15, 4:15-8:30pm, Auditorium, Stanford Center