

# School Board Briefing/Proposed Action Report

**Informational** (no action required by Board)     **Action Report** (Board will be required to take action)



**DATE:** July 27, 2015  
**FROM:** Dr. Larry Nyland, Superintendent  
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## I. TITLE

2011 City of Seattle Families and Education Levy  
Community Based Organizations Contracts

**For Introduction:** August 19, 2015  
**For Action:** September ~~9~~23, 2015

## II. WHY BOARD ACTION IS NECESSARY

Per Board Policy No. 6220, Procurement, Board approval is required for all Seattle Public Schools (SPS) contracts in excess of \$250,000.

## III. FISCAL IMPACT/REVENUE SOURCE

As of July 27, 2015, the projected total outlay is approximately \$371,000. All funding will be provided through the City of Seattle's 2011 Families and Education Levy. Therefore, the net fiscal impact of this action to the Seattle Public Schools is \$0.

The revenue source for this motion is N/A.

Expenditure: N/A     One-time     Annual     Other Source

## IV. POLICY IMPLICATION

Per Board Policy No. 6220, Procurement, all contracts over \$250,000 must be approved by the School Board.

## V. RECOMMENDED MOTION

I move that the Board authorize the Superintendent to execute contracts, for a total of \$371,000, with YMCA for school year 2015-2016 for the purpose of providing Families & Education Levy (FEL) funded activities in selected elementary, K-8, middle and high schools, with any minor additions, deletions and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contracts.

## VI. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Audit & Finance Committee meeting on August 13, 2015. The Committee reviewed the motion and moved the item forward to the full Board with a recommendation for approval.

## **VII. BACKGROUND INFORMATION**

City of Seattle 2011 Families and Education Levy is funding 32 elementary, middle, and high schools in the District, totaling \$13,676,285 during school year 2015-2016. The YMCA of Greater Seattle will deliver student support and tutoring services during school year 2015-2016, at a cost in excess of \$250,000. SPS is entering into one contract with YMCA of Greater Seattle on behalf of the schools awarded Levy funds.

This year, for the third time, with the 2011 Families and Education Levy, schools contract directly with community based organizations (CBO) to provide additional services and meet levy outcomes. In an effort to support schools, we are combining individual school partnerships into one Personal Services Contract. Multiple schools have chosen to contract with the YMCA of Greater Seattle to support both in-school time and out-of-school time academic support. The resulting size of the contract with the YMCA of Greater Seattle requires Board approval. Schools are currently finalizing their contract addenda. The following table represents estimates of Fiscal Year 2016 contract amounts. These numbers are subject to change in the finalized contract.

### **YMCA of Greater Seattle**

<b>SCHOOL</b>	<b>CONTRACT AMOUNT</b>	<b>NOTES</b>
Beacon Hill Int'l ES	\$10,000	
Cleveland HS	\$71,000	
Eckstein MS	\$40,000	
Hamilton MS	\$40,000	
Madison MS	\$30,000	
Olympic Hills ES	\$25,000	
West Seattle HS	\$40,000	
Madrona K-8	\$44,000	
South Shore K-8	\$26,000	
Jane Addams MS	\$45,000	
<b>Total</b>	<b>\$371,000</b>	

## **VIII. STATEMENT OF ISSUE**

In an effort to support schools, we are combining individual school partnerships into only three Personal Services Contracts. Multiple schools have chosen to contract with the YMCA of Greater Seattle to provide before and after school programs which requires Board approval.

## **IX. ALTERNATIVES**

Ten (10) separate personal services contracts would be required if the proposed motion is not approved. Board approval for this motion simplifies the process for schools, the accounting office, and CBOs. Furthermore, this motion provides an additional level of transparency to the work, since the total commitment to the YMCA is over \$250,000.

**X. RESEARCH AND DATA SOURCES / BENCHMARKS**

- N/A

**XI. TIMELINE FOR IMPLEMENTATION / COMMUNITY ENGAGEMENT**

Upon approval of this motion, contracts will be developed and approved by the start of school and services will begin with students. In the process of developing their Request for Investment strategies and choosing CBO partners for the 2011 Families and Education Levy, schools engaged in extensive community involvement.

**XII. ATTACHMENTS**

- [FY16 YMCA of Greater Seattle Contract with addendums](#)