



# School Board Briefing/Proposed Action Report

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

**DATE:** October 1, 2015  
**FROM:** Dr. Larry Nyland, Superintendent  
**LEAD STAFF:** Pegi McEvoy, Assistant Superintendent, Operations, 206-252-0102;  
pmcevoy@seattleschools.org

## **I. TITLE**

Resolution 2015/16-6, Acceptance of the OSPI  
Emergency Response Grant as complete

**For Introduction:** October 21, 2015  
**For Action:** November 4, 2015

## **II. WHY BOARD ACTION IS NECESSARY**

The Office of Superintendent of Public Instruction (OSPI) is asking for a board resolution to indicate the completion of the work as outlined in the grant.

## **III. FISCAL IMPACT/REVENUE SOURCE**

There is no fiscal impact to this action.

The revenue source for this motion is N/A.

## **IV. POLICY IMPLICATION**

Policy No. 6114, Gifts, Grants, Donations and Fundraising Proceeds, was applicable to the application and acceptance of this grant from the Office of Superintendent of Public Instruction (OSPI) because it was in excess of \$250,000.

## **V. RECOMMENDED MOTION**

I move that the Board approve Resolution 2015/16-6, accepting the work performed under the OSPI Emergency Response Grant as complete, as attached to the Board Action Report.

## **VI. BOARD COMMITTEE RECOMMENDATION**

This item was discussed at the October 15, 2015 Operations Committee meeting. The committee reviewed the motion and moved the item forward to the full Board with a recommendation for approval.

## **VII. BACKGROUND INFORMATION**

In response to the tragic events at Sandy Hook Elementary in Connecticut, the Federal government allocated funds through the states for school districts to enhance coordinated efforts with local first responders. In February 2014, the Office of Superintendent of Public Instruction issued a \$10 million grant announcement to school districts for demonstrated use of technology

to expedite response by first responders to schools. The Seattle School Board approved the grant application and accepted an award of \$845,310 on behalf of the district.

In July 2014 the Board awarded a contract with 4QTRS, Inc. for the installation of a common data platform housed at Seattle Public Utilities and the installation of emergency software in 95 Seattle schools. This work built on systems already in place for Seattle first responders and tied district schools into a unified system of emergency response.

The contractor has completed the work, and principals are receiving training through the Security Department's tactical specialists. An on-line course is also available to them.

#### **VIII. STATEMENT OF ISSUE**

OSPI has requested a board resolution certifying completion of this grant work. Seattle Public Schools staff has determined that the system is in place and working as designed; final payment has been made to the contractor.

#### **IX. ALTERNATIVES**

OSPI is requiring this resolution to enable them to close out the grant. If the Board does not approve this resolution, OSPI could ask the District to return the \$845,310 grant.

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

N/A

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

N/A

#### **XII. ATTACHMENTS**

- Resolution 2015/16-6 (for approval)

Seattle School District No. 1  
Board of Directors

Resolution 2015/16-6



**WHEREAS** the Office of the Superintendent of Public Instruction (OSPI) issued a competitive grant to use evolving technology to expedite the response and arrival of law enforcement in the spring of 2014; and

**WHEREAS** the Board of Directors authorized the District to apply for the grant in March 2014; and

**WHEREAS** Seattle Public Schools demonstrated its collaboration with the Seattle Police Department, Seattle Fire Department, and Seattle Public Utilities in a successful application that resulted in an award of \$845,310 in May 2014; and

**WHEREAS** the Board of Directors awarded a contract to 4QTRS, Inc. for the installation of a common operating platform housed with Seattle Public Utilities and the emergency responder software in 95 Seattle schools in July 2014; and

**WHEREAS** the contractor has completed the installation of the system as determined by Seattle Public Schools in August 2015; and

**WHEREAS** the common operating platform is in use at the District and in schools;

**NOW THEREFORE,**

**BE IT RESOLVED** that the Board of Directors accepts the work as outlined in the OSPI Emergency Response Grant as complete.

**DATED** this 4<sup>th</sup> day of November 2015.

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Sherry Carr, President

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Sharon Peaslee, Vice President

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Stephan Blanford, Member

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Harium Martin-Morris, Member

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Martha McLaren, Member

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Betty Patu, Member

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Sue Peters, Member

ATTEST: \_\_\_\_\_  
Dr. Larry Nyland, Superintendent  
Secretary, Board of Directors  
Seattle School District No. 1  
King County, WA