



## Board of Directors

2445 – 3<sup>rd</sup> Avenue South  
Seattle, Washington 98134  
(206) 252-0040  
[www.seattleschools.org](http://www.seattleschools.org)

## Agenda **FINAL**

Regular Legislative Session  
November 4, 2015, 4:15pm

### I. Call to Order 4:15pm

- A. General Welcome Announcement to Audience
- B. Roll Call
- C. Pledge of Allegiance
- D. Recognition – Native American Heritage Month

### II. Student Presentations 4:30pm

Van Asselt Elementary School – Van Asselt Music Makers

### III. Superintendent Comments 4:45pm

### IV. Student Comments

### V. Business Action Items 4:55pm

#### A. Consent Agenda (action)

1. Minutes of the Executive Committee/work session/executive session on October 14, and the Board meeting on October 21.
2. Personnel Report
3. Approval of Resolution 2015/16-6, OSPI Emergency Response Grant – (Ops)  
Approval of this item would approve Resolution 2015/16-6, accepting the 2014 Office of Superintendent of Public Instruction (OSPI) Emergency Response Grant as complete.
4. BEX IV: Loyal Heights Elementary School Project: Value Engineering Report–  
(Ops) Approval of this item would accept the Value Engineering Report and the Architect's Response and Recommendation Matrix for the Loyal Heights Elementary School project.
5. Approval of Resolution 2015/16-7, Certification of the Operations Levy collection amount for 2016 – (A&F) Approval of this item would approve Resolution 2015/16-7, Certification of Operations Levy, certifying the amount to be collected from property taxes for the Operations Levy.

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

### VI. Public Testimony 5:00pm

- |   |                    |   |
|---|--------------------|---|
| 1 | Ahlaam Ibrahim     | Rainier Beach High School Speaker   |
| 2 | Sarah Lang         | Approval of Transportation Service Standards and Revised Bell Times   |
| 3 | Kimberly McCormick | 2015-16 State Legislative Agenda; Growth Boundaries Plan; Approval of the Student Assignment Plan; BTAIV Levy and Authorizing Resolution 2015/16-10 |
| 4 | Julie van Arcken   | Approval of the Student Assignment Plan   |
| 5 | Linda Murdock      | Approval of the Student Assignment Plan   |

6	Tina Podlodowski	Approval of the Student Assignment Plan
7	Greg Wong	Operations and BTA IV Levies
8	Carin Towne	Approval of Transportation Service Standards and Revised Bell Times
9	Aaron Averbuch	Personnel Report
10	Kerri Brown-Wooster	BTA IV Levy-John Rogers & Cedar Park
11	Dianne Casper	Approval of Transportation Service Standards and Revised Bell Times
12	Nic Bachhuber	Approval of Transportation Service Standards and Revised Bell Times
13	Eden Mack	Approval of Transportation Service Standards and Revised Bell Times
14	Taeya C. Lauer	Approval of Transportation Service Standards and Revised Bell Times
15	Andrea Baumgarten	Growth Boundary Changes
16	Dion Hutchings	Approval of the Student Assignment Plan
17	Katharine Harmon	Approval of Transportation Service Standards and Revised Bell Times
18	Douglas Ambach	Approval of Transportation Service Standards and Revised Bell Times
19	Summer Stinson	Approval of the Student Assignment Plan
20	Linda Chou	Approval of Transportation Service Standards and Revised Bell Times
21	Melissa Westbrook	Approval of the Student Assignment Plan
22	Richelle Dickerson	Approval of the Student Assignment Plan
23	Brad Hoff	Alliance for Education
24	Rachel Anne Moskal	Approval of the Student Assignment Plan
25	Chandra Hampson	Approval of the Student Assignment Plan

### **Wait List**

1	Eric Blumhagen	Approval of the Student Assignment Plan
2	Ankur Kothari	Approval of the Student Assignment Plan
3	Tom Dickerson	Approval of the Student Assignment Plan
4	Maida Lynn Chen	Approval of Transportation Service Standards and Revised Bell Times
5	Mardi Brekke	Student Assignment Plan relating to Special Education
6	Lisa Melenzyer	Approval of the Student Assignment Plan
7	Ben Hanisko	Superintendent Evaluation
8	Michael Hemker	Approval of Transportation Service Standards and Revised Bell Times
9	Chris Jackins	BTA IV Levy; Approval of Transportation Service Standards and Revised Bell Times for School Year 2016-2017; Property Exchange Garfield
10	Colin Pierce	Approval of Transportation Service Standards and Revised Bell Times
11	Erica Sciara	Approval of Transportation Service Standards and Revised Bell Times
12	Amity Kramer	Approval of the Student Assignment Plan and David Elliott
13	John Chapman	Approval of Transportation Service Standards and Revised Bell Times
14	Russel Palumbo	Approval of Transportation Service Standards and Revised Bell Times
15	Andrea Bergan	Approval of the Student Assignment Plan
16	Kathryn Russell Selk	Approval of the Student Assignment Plan
17	Christa Winquist	Staffing decisions; Changes to options schools; Personnel Report
18	Paul Hagenson	Approval of Transportation Service Standards and Revised Bell Times
19	Jennifer Sylvester	Approval of Transportation Service Standards and Revised Bell Times
20	Joe Booth	Approval of the Student Assignment Plan
21	Angela Herndon	Approval of Transportation Service Standards and Revised Bell Times
22	Diana Toledo-Palmer	Approval of Transportation Service Standards and Revised Bell Times
23	Dayna Provitt	Approval of the Student Assignment Plan
24	Tori Masterson	Approval of the Student Assignment Plan
25	Sydney McComas	Approval of the Student Assignment Plan
26	Lisa-Marie MacKenzie	Approval of the Student Assignment Plan
27	Melissa Pailthorp	Levies: Operations and BTA IV on behalf of Schools First
28	Heidi Bennett	2015-16 State Legislative Agenda
29	Kirsten Franklin-Temple	Approval of Transportation Service Standards and Revised Bell Times
30	Don Alexander	Alliance for Education
31	Rachel Hagenson	Approval of Transportation Service Standards and Revised Bell Times

32	Michael Jacob Ewart	Levies: Operations and BTA IV
33	Laura Burke	Approval of Transportation Service Standards and Revised Bell Times for School Year 2016-2017
34	Genevieve Carlson	Approval of Transportation Service Standards and Revised Bell Times for School Year 2016-2017
35	Laura Gramer	Transportation Standards; New Student Assignment plan; Deaf and Hard of Hearing program; Loyal Heights Value Engineering Report
36	Aron Bodwitch	Update on 2013-2020 Growth Boundaries Plan
37	Michael V. Vitiello	Approval of Transportation Service Standards and Revised Bell Times
38	Nic Bachhuber	Approval of Transportation Service Standards and Revised Bell Times
39	Kiernan Selk (student)	Approval of the Student Assignment Plan
40	Jennifer Monahan deMella	Approval of the Student Assignment Plan
41	Jessica Logan	Approval of the Student Assignment Plan
42	Tiffany Kelly	Approval of the Student Assignment Plan
43	Jonathan Knapp	Seattle Teacher Residency Program
44	Maria College	Staffing Issues
45	Kevin Baker	Educating African American Males
46	Emma Medicine White Crow	Support Indian Education at Seattle Public Schools
47	Mary Ann Peltier	Indian Heritage High School
48	Sarah Sense Wilson	Indian Heritage and Indian Education
49	Julia Mayer Bolz	School staffing
49	Karen Elliott	Native Education
50	Anthony Shoecraft	African American Male Scholars Initiative
51	Margit Moore	Student Achievement, and research on serving Native American Students
52	Robin Magman	Indian Education
53	Sebrena E. Burr	Harvard Thank You and Dual Capacity
54	Krystal Dawn Koop	Native Achievement and Homelessness; Indian Heritage High School
55	Theresa Jackson Chun	Protecting children with disabilities
56	Donald Felder	African American Male Think Tank
57	Pauline Garstang	School Staffing
58	K. Wyking Garrett	African American Male Initiative
58	Mikael Kwart	Management practices
59	Vicki Pinkham	Racism at Ingraham High School
60	Joleen Cochran	Indian Students that are not part of Urban Native Education Alliance
61	Bob Barnes	Martin Luther King Celebration at Garfield High School

**VII. Board Comments**

Family Engagement Institute presentation

**VIII. Business Action Items (continued)**

**6:00pm**

**C. Action Items**

- 1**     **2015-16 State Legislative Agenda** – (Exec) Approval of this item would approve the School Board adopt the 2015-16 legislative agenda as attached to the Board action report. (action report edited) (action report edited) (action)

2. **Approval of Transportation Service Standards and Revised Bell Times for School Year 2016-2017** – (Ops) Approval of this item would approve the Transportation Service Standards for school year 2016-17. (action report and attachments edited) (attachment edited) (The Superintendent has requested to delay action on this item to the November 18th Board meeting) (action)
3. **Restructuring of the Partnership with the Alliance for Education** – (Exec) Approval of this item would authorize the Superintendent to restructure how the District partners with the Alliance for Education and to end all or part of the District's relationship with the Alliance, depending upon District needs and/or the District's ability to handle, assume, or outsource the work being done by the Alliance. (action)
4. **Operations Levy and Authorizing Resolution 2015/16-9** – (A&F/Ops) Approval of this item would approve the Operations levy and adopt Resolution 2015/16-9, which places a three-year levy totaling \$758.3 million on the February 9, 2016 ballot. (action report edited) (action)
5. **BEX IV: Award Contract No. RFP09506 Authorize purchase orders through Bid No. B09510, to [Vendor] Dell and Apple for purchase of Classroom Technology for Learning** – (Ops) Approval of this item would authorize the Superintendent to execute Purchase Orders ~~No. xxx~~ through Bid No. B09510, with Dell ~~re-sellers~~ and Apple for a total ~~in the amount of \$ \_\_\_\_\_ and Purchase Order No. B09510 with Apple in the amount of \$ \_\_\_\_\_ for a total amount~~ Not-to-Exceed \$3.25M over the 2015/16 fiscal year. (action report edited and attachments added) (action)
6. **BEX IV: Award Contract No. RFP09506, to Thornburg Computer Services, LLC for Computer Installation and Support services** – (Ops) Approval of this item would authorize the Superintendent to execute Contract No. RFP09506, with Thornburg Computer Services, LLC in the amount of \$300,000. (action)
7. **Approval of the Student Assignment Plan** – (Ops) Approval of this item would approve the Student Assignment Plan. (action report and attachment edited) (attachment edited) (The Superintendent has requested to delay action on this item to the November 18th Board meeting) (action)
8. **Update on 2013-2020 Growth Boundaries Plan** – (Ops) Approval of this item would approve the change to the Growth Boundaries Plan for Student Assignment. (action)
- Amendment 1 (Dir. Peaslee)** – Approval of this item would amend the 2013-20 Growth Boundaries Plan. (action)
9. **Property Exchange Agreement with City of Seattle for the Disposition of District-Owned Property Located at South Shore Elementary School in Exchange for City-Owned Property Located at Garfield Playfield** – (A&F) Approval of this item would authorize the Superintendent to execute a Property Exchange Agreement with the City of Seattle to exchange district-owned real property at South Shore Elementary for real property located adjacent to Garfield High School. (action report edited) (action)

10. **BTA IV Levy and Authorizing Resolution 2015/16-10** – (A&F/Ops) (action)  
Approval of this item would approve the Buildings, Technology, Academics/Athletics (BTA) IV levy and adopt Resolution 2015/16-10, which places a six-year capital levy totaling \$475,300,000 on the February 9, 2016 ballot. (action report edited) (action report and attachment edited)
11. **BEX IV: Procurement of Portables and Capital Improvements made by Tenant while at E. C. Hughes Elementary** – (Ops) (action)  
Approval of this item would authorize the Superintendent to execute the purchase from Westside School in the amount of \$525,000 of four existing portables and leaseholder improvements to the site and facility at E. C. Hughes Elementary School.

#### D. **Introduction Items**

1. **Approval of the 2015-16 Board Governance Priorities and Superintendent Evaluation Instrument, SMART Goals, and Accompanying Rubrics** – (Exec) (introduction)  
Approval of this item would approve for 2015-16 the Board Governance Priorities and Superintendent Evaluation Instrument, SMART Goals and accompanying rubrics.
2. **Superintendent’s Employment Agreement: Employment Agreement Duration and Salary** – (Exec) (introduction)  
The recommended motion language will discuss Superintendent Larry Nyland’s contract duration and any proposed salary adjustment. (action report edited and attachment added) (action report edited and attachment added)
3. **Race to the Top Project P1: Teaching & Learning, Round 3 Seattle Teacher Residency** – (C&I) (introduction)  
Approval of this item would authorize the Superintendent to accept the Race to the Top funding in the amount of \$338,000 allocated to partially support the Seattle Teacher Residency Program.

### IX. **Adjourn**

**8:00pm**

#### **Calendar Reminders**

- Board Special Meeting: Executive Committee Meeting, Thursday, November 5, 4:30-6:00 pm, Board Office Conference Room, Stanford Center
- Board Special Meeting: Work Session- District Scorecard/Operations Data Dashboard, Friday, November 6, 4:30-6:00pm, Auditorium, Stanford Center
- Board Special Meeting: Curriculum & Instruction Committee Meeting, Monday, November 9, 4:30-6:00 pm, Board Office Conference Room, Stanford Center
- Board Special Meeting: Work Session- Board 2014-15 Annual Evaluation, Tuesday, November 10, 4:30-6:00pm, Board Office Conference Room, Stanford Center
- Board Special Meeting: Audit & Finance Committee Meeting, Thursday, November 12, 4:30-6:30 pm, Board Office Conference Room, Stanford Center
- Board Special Meeting: BEX Oversight Committee, Friday, November 13, 8:30-10:30 am, Room 2750, 2nd Floor, John Stanford Center
- District II Community Meeting (Carr), Saturday, November 14, 8:30-10:00am, The Hearthstone at Green Lake - 6720 East Green Lake Way N.
- Regular School Board Meeting, Wednesday, November 18, 4:15-8 pm, Auditorium, Stanford Center
- Board Special Meeting: Operations Committee Meeting, Thursday, November 19, 4:30-6:30 pm, Board Office Conference Room, Stanford Center
- District V Community Meeting (Blanford), Saturday, November 21, 10-11:30 am, Douglass Truth Branch Library, 2300 Yesler Way
- District VII Community Meeting (Patu), Saturday, November 21, 10-11:30 am, Caffe Vita, 5028 Wilson Ave S