

January 18, 2016 Regular School Board Meeting



Minutes

Regular Legislative Session
January 18, 2016, 4:15 p.m.

Board of Directors

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

I. Call to Order

1. This meeting was called to order at 4:15pm.
2. All Directors were present
3. Pledge of Allegiance
4. Recognition
 - o Citizen Service Award - Kenny Alhadeff

II. Student Presentations

- Pathfinder K-8 Choir

III. Superintendents Comments

- **Financial Reports Annual Report** - JoLynn Berge
- **Program Evaluation & Assessment Annual Report** – Kyle Kinoshita & Eric Anderson
- **Equitable Access to Programs and Services Annual Report** - Sherri Kokx

IV. Student Comments

V. Business Action Items

A. Consent Agenda

1. Minutes of the **Work Session** on November 16, the **Work Session** on November 22, and the **Regular Board** meeting on January 04.
2. **Warrants**

December 2016 Warrants

General Fund	*Payroll	\$ 1,251,424.05
	Vendor	\$ 78,167.40
Capital Project Fund	Vendor	\$28,033,196.22
	Vendor	\$15,222,828.17
Associated Student Body	Vendor	\$ 29,600.58
	Vendor	\$ 253,610.02
Grand Total		\$44,868,826.47

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

3. **Exercising Option to Extend the Contract for Middle School and High School Yearbooks with Herff Jones for an Additional Year** - (C&I, Dec. 12, for approval) Approval of this item would authorize the Superintendent to approve an extension of the contract with Herff Jones in the amount not to exceed \$400,000 for the management and classroom support in preparation and printing of middle school and high school yearbooks.
4. **Motion to Accept Funds for Head Start Duration** - (A&F, Dec. 8 for approval) Approval of this item would accept a grant in the amount of \$322,808 from DHHS/Federal Government to extend two Head Start classes from its current 476 hours to 1020 contact hours annually, beginning September 2017.
5. **Approval of Inter-local Agreement with State of Washington, Department of Enterprise Services, for the Design and Construction of 4 Classrooms Using Cross Laminated Timber at Maple Elementary School** - (Ops, Dec. 15, for approval) Approval of this item would authorize the Superintendent to execute an Inter-local Agreement with State of Washington, Department of Enterprise Services in the form of the draft agreement attached.
6. **BEX III, BEX IV and Distressed School Grant: Board Acceptance of the Building Commissioning Report for Cedar Park Elementary School Renovation Project** - (Ops, Oct. 20, for consideration) Approval of this item would accept the Final Building Commissioning Report for the Cedar Park Elementary School Renovation project.
7. **BEX III, BEX IV and Distressed School Grant: Final Acceptance of the Public Works Contract P5042 with Bayley Construction, Inc., for the Cedar Park Elementary School Renovation Project** - (Ops, Dec. 15, for consideration) Approval of this item would accept the work performed under BEX III, BEX IV and Distressed School Grant funded Public Works Contract P5042, with Bayley Construction, Inc., for the Cedar Park Elementary School Renovation project, as final.
8. **BTA III: Final Acceptance of Contract K5060, Bayley Construction, Inc., for the North Queen Anne School Modernization project** - (Ops, Dec. 15, for approval) Approval of this item would accept the work performed under BTA III Public Works Contract K5060, with Bayley Construction, Inc., for the North Queen Anne School Modernization project as final.

Director Harris moved to approve the consent agenda. Director Pinkham seconded. The consent agenda passed unanimously.

B. Items Removed from the Consent Agenda

VI. Public Testimony

1.	Callum Prinster	West Seattle High School
2.	Frank Swart	BEX IV, Loyal Heights
3.	Chris Jackins	Transportation Services; Magnolia Budget Increase; BEX IV, Loyal Heights & Amendment 1; Student Assignment Plan
4.	James Bristow	BEX IV, Loyal Heights
5.	Mike Jancola	BEX IV, Loyal Heights
6.	Darrel Toland	BEX IV, Loyal Heights
7.	James Wurzer	BEX IV, Loyal Heights
8.	Marianne Firpo	BEX IV, Loyal Heights
9.	Angela Herndon	Transportation Service Standards
10.	Rickie Malone	Head Start Grant - Adding Two Additional Classrooms
11.	Wayne Floyd	BEX IV, Loyal Heights Amendment 1
12.	Maggie Campbell	Child Care at Loyal Heights
13.	Kurt Spann	Allowing the Javelin to be Contested in Metro League Track Meets
14.	Mary Bannister	Necessity of the K-5 Literacy Adoption
15.	Andrea Bernarding	BEX IV, Loyal Heights
16.	Teri Yoder	BEX IV, Loyal Heights
17.	Lyon Terry	K-5 Literacy Adoption

VII. Board Comments

Directors provided comments.

This meeting recessed at 6:59 pm and reconvened at 7:16 pm.

- Annual Disclosure of Financial/Conflict of Interest for the **Board** and **Executive Administrators**.

VIII. Business Action Items (Continued)

C. Action Items

1. **Annual Approval of Schools per WAC 180-16-220** - (C&I, Nov. 14 & Dec. 12, for consideration) 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.

Director Harris moved to approve this item. Director Pinkham seconded. Director Burke noted the Curriculum & Instruction Policy (C&I) Committee recommendation.

Staff noted that there were no changes since introduction. Directors and staff discussed how the improvement plans are reviewed and refined over time and how they can be a tool for the District. Director Harris noted why she will not vote for this item.

This motion passed by a 6-1-0 vote (Directors Blanford, Burke, Geary, Patu, Pinkham, and Peters voted yes; Director Harris voted no).

2. **Approval of Transportation Services Standards for 2017-18** - (Ops, Dec. 15, for consideration) Approval of this item would approve the recommended Transportation Service Standards based on a 3 Tier delivery system for the 2017-18 school year.

Director Harris moved to approve this item. Director Pinkham seconded. Director Blanford noted the Operations Committee recommendation.

Pegi McEvoy noted the changes made between introduction and action. Kathy Katterhagen discussed the changes that were made and the reasoning for these changes. Directors and staff discussed the financial lift required for a two-tier transportation system. Ms. McEvoy discussed the plan for moving to a two-tier system if the finances became available.

This motion passed by a 5-2-0 vote (Directors Blanford, Burke, Geary, Harris, and Pinkham voted yes. Directors Patu and Peters voted no).

3. **Approval of the 2016-2019 Agreement for the Joint Use of Facilities with the City of Seattle, Parks and Recreation Division** - (Ops, Dec. 15, for approval) Approval of this item would authorize the Superintendent to execute the agreement for joint use of facilities with the City of Seattle, Parks and Recreation Department.

Director Harris moved to approve this item. Director Pinkham seconded. Director Blanford noted the Operations Committee recommendation

Brice Skowyra noted the changes within the Joint Use Agreement (JUA) from the previous year to this year. Directors and staff discussed the accounting and payment process involved in this JUA.

This motion passed unanimously.

4. **BEX IV: Approval of the General Contractor Construction Manager Services (GC/CM) Negotiated Total Contract Cost for the Loyal Heights Elementary School Modernization and Addition project** - (Ops, Dec. 15, for consideration) Approval of this item would authorize the Superintendent to execute Amendment No. 1 to the General Contractor/Construction Manager (GC/CM) contract P5069 on the Loyal Heights Elementary School Modernization project.

1. **Alternative to the Approval of the General Contractor Construction Manager Services (GC/CM) Negotiated Total Contract Cost for the Loyal Heights Elementary School Modernization and Addition project** - Approval of this item would substitute language to follow Scenario 1, as provided by staff's Board Action Report,

to preserve more outdoor playground space, and to implement a 3-up instead of 4-up model. (Director Pinkham)

Director Blanford noted the Operations Committee recommendation.

Director Peters noted that there will be discussion on three different motion options. Richard Best provided an overview of the project and noted the motion options and the staff recommendations. He further discussed the financial implications to the options presented by staff. Director Pinkham discussed his motion and intent for bringing it forward. Directors and staff discussed the three options, building space, long-term capacity concerns, and feedback from the community. Directors discussed the fiscal impact on each of the scenarios. Directors noted their positions on each scenario and the difficulty in making these decisions. Directors noted the unpredictability of student enrollment and the need to focus on the potential long-term impacts and financial implications.

Director Blanford moved approval of option 2. Director Burke seconded.

This motion did not pass by a 1-6-0 vote (Director Blanford voted yes. Directors Burke, Geary, Harris, Patu, Pinkham and Peters voted no).

Director Pinkham motioned to approve option 3. Director Burke seconded.

This motion did not pass by a 1-6-0 vote (Director Pinkham voted yes. Directors Blanford, Burke, Geary, Harris, Patu, and Peters voted no).

Director Patu motioned to approve option 1. Director Geary seconded.

This motion passed by a 6-1-0 vote (Directors Blanford, Burke, Geary, Harris, Patu, and Peters voted yes. Director Pinkham voted no).

5. **BTA IV: Magnolia Elementary School Renovation and Addition: Approval of Budget Increase** - (Ops, Dec. 15, for approval) Approval of this item would approve a one-time fund transfer from the BTA IV Program Contingency to Magnolia Elementary School Renovation and Addition in the amount of \$5,879,544.

Director Harris moved to approve this item. Director Pinkham seconded. Director Blanford noted the Operations Committee recommendation.

Richard Best noted the changes between introduction and action. Directors and staff discussed the parameters to purchasing curriculum supplies through BTA contingency funding. Directors and staff discussed the contingency fund for BTA builds, how much remains for future projects and what type of items can be purchased with these resources.

This motion passed 5-2-0. (Directors Blanford, Geary, Harris, Patu, and Peters voted yes. Directors Burke and Pinkham voted no).

D. Introduction Items

1. **K-5 English Language Arts Adoption** - (C&I, Jan. 09, for consideration) Approval of this item would adopt and purchase the Center for the Collaborative Classroom for instructional materials for all K-5 Seattle Public Schools' classrooms in the amount of \$5,600,000, either in FY2017 and FY2018 budgets, or phased in purchase and implementation within the funding limitations according to a restoration plan developed for the 2017-18 budget that identifies when expenditures for this adoption can proceed in the 2016-17 and 2017-18 school years.

Director Burke noted the C&I Committee recommendation.

Director Blanford left at 9:36pm.

Kathleen Vasquez provided an overview of this item noting that there are two motion options being presented to the Board, which are dependent upon funding availability. She noted the length of time since the last adoption of materials, changing state standards, the use of supplemental materials and equity considerations for that use. She noted the adoption committee and the recommendations they provided on materials and how purchasing materials can be an opportunity gap closing measure. Directors and staff discussed the bid process, the costs for material, and the possibility of rolling out the curriculum in stages given the current fiscal climate.

2. **Kids in the Middle Grant from the Nesholm Family Foundation** - (A&F, Jan. 12, for approval) Approval of this item would authorize the Superintendent to accept the Kids In the Middle grant funds from the Nesholm Family Foundation, in the amount of \$554,534.

Director Harris noted the Audit & Finance Committee recommendation.

Michael Stone provided an overview of this item noting that it is an annual grant from the Nesholm Family Foundation.

IX. This meeting adjourned at 10:00 p.m.