

February 01, 2017 Regular School Board Meeting



Minutes

Regular Legislative Session
February 01, 2017, 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. Directors Burke, Geary, Harris, Patu, and Peters were present. Director Blanford arrived at 4:18pm. Director Pinkham arrived at 5:55pm.
3. Pledge of Allegiance
4. Recognition
 - Schools Out Washington

II. Student Presentations

- Salmon Bay K-8 - Much Ado About Nothing

III. Superintendents Comments

- Proclamation on African American Parent Involvement Day

IV. Student Comments

V. Business Action Items

A. Consent Agenda

1. Minutes of the [Work Session on December 14](#), and the [Regular Board Meeting on January 18](#).
2. [Personnel Report](#)

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

B. Items Removed from the Consent Agenda

VI. Board Comments

Directors Harris, Blanford, Burke, and Geary provided comments.

VII. Public Testimony

1. Chris Jackins Resolution 2016/17-4; Program Contingency Transfer; Budget Increase for Roofing Replacement; Approval of Amendment 2 for REHS Athletic Field
2. Greg Gilles Olympic View Middle School Assignment
3. Brandie Flood Budget cuts- Safeguard Programs in SE Schools
4. Anna Marshall Middle School Boundaries for Olympic View Reference Area
5. Lori Hiltz Family Engagement Groups in Special Education Communities

VIII. Board Comments

Directors Patu and Peters provided comments

This meeting recessed at 5:55pm and reconvened at 6:09pm.

Directors Pinkham and Harris provided comments.

IV. Business Action Items

C. Action Items

1. **[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.
 - <https://youtu.be/7WMGehYX374?t=162> (P3: 02:42-5:12)

Director Harris noted the Audit & Finance Committee recommendation. Director Harris moved to approve this item. Director Pinkham seconded the motion.

Director Harris emphasized replicating this work at all the schools across the District.

This motion passed unanimously.

2. **[K-5 English Language Arts Adoption](#)** - (C&I, Jan. 09, for consideration) Approval of this item would adopt and authorize the superintendent to purchase the Center for the Collaborative Classroom as instructional materials for all K-5 Seattle Public Schools' classrooms in the amount of \$5,600,000, in FY2017 and FY2018 , or phase 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 Harris moved to approve this item. Director Pinkham seconded the motion. Director Burke noted the Curriculum & Instruction Policy Committee recommendation.

Michael Tolley noted that no changes had been made between introduction and action. He discussed the motion options within the Action Report and the recommendations from staff. Directors and staff discussed the funding component to this item. Mr. Tolley noted that the material would need to be purchased in May in order to make it available for the 17-18 school year. Directors and staff discussed expectations around implementation, funding sources for the material, and school waivers. Directors discussed the contingencies involved in the motion and noted the funding for curriculum is not supplemented by funding for teacher salaries.

This motion passed unanimously.

3. **BTA IV: Resolution 2016/17-4: Racial Imbalance Analysis for Magnolia Elementary Renovation and Addition Project** - (Ops, August 16, for approval) Approval of this item would approve Resolution 2016/17-4, certifying that the proposed Magnolia Elementary School Renovation and Addition Project will not create but will minimize racial imbalance. (action report and attachments edited & added)

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

Director Harris requested staff input in response to constituent concerns brought forward during Public Testimony. Mr. Best provided an overview of the scenarios listed within the Action Report and noted the discussions between Office of the Superintendent of Public Instruction (OSPI) and the Attorney General's Office. Directors and staff discussed the D-form and the OSPI requirements to receive state funding. Directors and staff discussed the cost of re-bidding the project and the difficulties added to construction within a growing city. They discussed the definition of "racially imbalanced" and how it is applied to different construction projects. Director Harris requested that staff follow up on ways the District could be a part of the conversations with the Housing Affordability and Livability Agenda (HALA) group. Director Peters requested that grandfathering be considered whenever possible in cases where new boundaries are being drawn.

This motion passed unanimously.

D. Introduction Items

1. **Adoption of Policy No. 6101, Federal Cash and Financial Management** - (A&F, Jan. 12, for approval) Approval of this item would adopt a new policy that complies with current requirements for federal grant recipients.
2. **Adoption of Policy No. 6201, Allowable Costs for Federal Programs** - (A&F, Jan. 12, for approval) Approval of this item would adopt a new policy that complies with current requirements for federal grant recipients.

Director Harris noted the Audit and Finance Committee recommendations for the first two items.

JoLynn Berge noted the technical nature of each policy, gave a brief summary of each, and noted that each policy would formalize rather than change current practice.

3. [Approval of Contract RFP09614, 2017-2020 Bus Transportation Services](#) - (Ops, December 15, for consideration) Approval of this item would authorize the Superintendent to execute contract RFP09614, for School Bus Transportation Services for 2017-2020 with First Student, Inc.

Director Blanford noted the Operations Committee recommendation.

Pegi McEvoy introduced this item and Kathy Katterhagen provided details about the contract and the selected vendor. Ms. Katterhagen took questions from directors about the number of drivers receiving benefits, flexibility within the agreement, technology changes, a state legislative proposal regarding seat belts, and the length of the contract. Staff and directors discussed how a lack of available land for buses leads to less competition in this field because it creates a high cost of entry.

4. [Approval of three 2016-2017 International Union of Operating Engineers \(IUOE\) Local 609 Unit A Salary Schedule Effective September 1, 2016](#) - (Ops, Jan. 19, for approval) Approval of this item would amend the existing 2013-2017 Collective Bargaining Agreement with IUOE Local 609 Unit A.

Director Blanford noted the Operations Committee recommendation.

Stan Damas provided an overview of this item.

5. [Approval of Capacity Management Actions for the 2017-18 School Year](#) - (Ops, Jan. 19, for consideration) Approval of this item would authorize allocation of up to \$2,325,000 from the BTA IV and Program Placement capital funds to implement Annual Capacity Management actions in spring semester 2016-17 and summer 2017 to support projected District homeroom and program capacity needs for the 2017-18 school year.

Director Blanford noted the Operations Committee recommendation.

Richard Best noted this action report comes before the Board every year as part of the annual capacity and enrollment planning process and provided details about the action report. It was noted that these projections are based on the larger class sizes assumed in the latest budget scenario; if funding for additional staff and smaller class sizes is approved, the capacity impact would be higher. Staff and directors discussed the future high school boundary changes.

6. [Purchase of Projectors for New BEX IV Schools and BTA III Projects Opening Summer 2017](#) - (Ops, Jan. 19, for consideration) Approval of this item would authorize the Superintendent to execute purchase orders through Bid No. 12646 with Troxell Communications for a total not to exceed \$315,000, over fiscal year 2016/2017.

Director Blanford noted the Operations Committee recommendation.

Mr. Best summarized the action report and provided details about the costs and advantages of interactive projector technology.

7. **[Multiple Capital Levy Funds: Award Contract K5086 for General Contractor Construction Manager Services \(GC/CM\) to Cornerstone Contractors for the Ingraham High School Classroom Addition Project](#)** - (Ops, Jan. 19, for consideration) Approval of this item would authorize the GC/CM to immediately provide pre-construction services for an amount not to exceed \$250,000, and authorizes the Superintendent to negotiate and execute a contract amendment for the Guaranteed Maximum Price (GMP) amount not to exceed \$25,972,700.

Director Blanford noted the Operations Committee recommendation.

Mr. Best provided details on this item and the process steps necessary to get approval of the GC/CM method for construction.

8. **[BEX IV: Program Contingency Transfer to the Proposed 4th Phase Jane Addams Middle School Repurposing and Seismic Improvements Project Budget](#)** - (Ops, Jan. 19, for approval) Approval of this item would increase the original project budget for the proposed 4th phase Jane Addams Middle School Repurposing and Seismic Improvements Project from \$11,412,082 to \$13,587,082 and approve the transfer of \$2,175,000 from the BEX IV Program Contingency to this project fund.

Director Blanford noted the Operations Committee recommendation.

Mr. Best summarized the contents of the action report.

9. **[BEX IV: Certifying Resolution 2016/17-11: 5-year Use/30-year Building Life for the Loyal Heights Elementary School Modernization and Addition Project](#)** - (Ops, Jan. 19, for approval) Approval of this item would certify the 5-year use/30-year building life for the Loyal Heights Elementary School Modernization and Addition project.

Director Blanford noted the Operations Committee recommendation for this item and all the remaining items on the agenda.

Mr. Best summarized the contents of the action report, noting this action is a state requirement. Dir. Pinkham asked whether similar term commitments are required on self-help projects.

10. **[BEX IV/BTA IV: Resolution 2016/17-8: Racial Imbalance Analysis for the Daniel Bagley Elementary School Modernization and Addition Project](#)** - (Ops, Jan. 19, for approval) Approval of this item would certify the Daniel Bagley Elementary School Modernization and Addition project will not create or aggravate racial imbalance as defined by WAC 392-342-025.

- <https://youtu.be/7WMGehYX374?t=5372> (P3: 1:29:32-1:30:40)

Mr. Best summarized the contents of the action report, noting that the boundaries of the school will not change after the addition is completed.

11. [**BTA IV: E.C. Hughes Elementary School Modernization Project: Constructability Report and Implementation Plan**](#) - (Ops, Jan. 19, for approval) Approval of this item would approve the Constructability Report and Implementation Plan dated December 16, 2016, by MENG Analysis, as complete. (attachments updated)
12. [**BTA IV: E.C. Hughes Elementary School Modernization Project: Resolution 2016/17-9 of Intent to Construct Project**](#) - (Ops, Jan. 19, for approval) Approval of this item would certify the intent to construct the E.C. Hughes Elementary School Modernization Project.
13. [**BTA IV: Certifying Resolution 2016/17-10, E.C. Hughes Elementary School Modernization Project: 5-year Use/30-year Building Life**](#) - (Ops, Jan. 19, for approval) Approval of this item would certify the 5-year use/30-year building life of the E.C. Hughes Elementary School Modernization project.

Mr. Best noted that items 11, 12, and 13 are required for the state to approve funding for this project.

14. [**BTA IV: Approval of Budget Increase for the Ballard, Garfield, and West Seattle High Schools Roof Replacement Projects**](#) - (Ops, Jan. 19, for approval) Approval of this item would approve a one-time funds transfer from the BTA IV Program Contingency for the Ballard, Garfield, and West Seattle High Schools Roof Replacement projects in the amount of \$6,545,000.

Mr. Best summarized the contents of the action report and provided details about the roof replacements at each school. Directors asked about the status of the BTA contingency fund, roof warranties, timing of soliciting bids, and other questions about risk sharing when pursuing these projects.

15. [**BTA IV: Approve Amendment No. 2 for Contract P5034, with Lydig Construction, Inc. for Robert Eagle Staff Middle School Synthetic Turf Athletic Field**](#) - (Ops, Jan. 19, for approval) Approval of this item would authorize the Superintendent to execute a contract amendment with Lydig Construction, Inc., in the amount of \$1,884,608, plus Washington State Sales Tax, for the Robert Eagle Staff Middle School Synthetic Turf Athletic Field.

Mr. Best provided background on this action report and highlighted the staff recommendations for synthetic field infill material to be used in place of crumb rubber. Directors and staff discussed health research and concerns related to crumb rubber and the replacement schedule for current fields using crumb rubber.

16. [**BTA IV: Award Contract K5073, for General Contractor Construction Manager Services \(GC/CM\) to BNBuilders for the Daniel Webster School Modernization and Addition Project**](#) - (Ops, Jan. 19, for approval) Approval of this item would authorize the Superintendent to utilize the GC/CM alternative construction delivery method on the Daniel Webster School Modernization and Addition project, award Contract K5073 to

BNBuilders to immediately provide pre-construction services for an amount not to exceed \$300,303, and authorize the Superintendent to negotiate and execute a contract amendment for the Guaranteed Maximum Price (GMP) amount not to exceed \$18,547,600.

Mr. Best summarized the contents of the action report and provided the rationale for choosing a GC/CM method.

Supt. Nyland noted that he would be out of the District the following Monday, Tuesday and Wednesday, returning in time for the Feb. 8 work session.

X. This meeting adjourned at 8:14pm.