

April 05, 2017 Regular School Board Meeting



Minutes

Regular Legislative Session
April 05, 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 4:16 pm.
2. All Directors were present.
3. Pledge of Allegiance
4. Recognition
 1. Washington Education Association Education Support Professional (ESP) of the Year: Gwendolyn Jimerson
 2. Seattle University
 3. Paraprofessional Day
 4. School Library month

II. Student Presentations

- John Muir Elementary School

III. Superintendents Comments

Superintendent Nyland provided comments.

IV. Student Comments

V. Business Action Items

A. Consent Agenda

1. Minutes of the [Oversight/Work Sessions](#) on March 08 and the [Regular Board Meeting](#) on March 15.
2. [Personnel Report](#)

3. [**BEX II/BEX III: Approval of Budget Transfer from the Building Excellence \(BEX\) II and III Program Underspend for Implementation of an Energy Efficiency Project at Six Seattle Public Schools**](#) - (Ops. Feb. 16, for approval) Approval of this item would authorize the transfer of \$1,595,632 in funding using the oldest unallocated levy funds first, from BEX II and BEX III capital program underspend, to create a project budget for the implementation of an energy efficiency project at six schools utilizing solar technology.
4. [**BEX IV: Approval of Budget for Cedar Park Elementary School Re-Opening Project**](#) - (Ops., Feb. 16, for approval) Approval of this item would authorize the transfer of \$1,425,000 in funding from the Building Excellence IV Levy Program Contingency to create a project budget to implement minor facilities improvements and provide new furnishings, technology and curriculum for the re-opening of Cedar Park Elementary School as an Option school.
5. [**BEX IV: Approval of Budget for Decatur Elementary School Re-Opening Project**](#) - (Ops., Feb. 16, for approval) Approval of this item would authorize the transfer of \$1,500,000 in funding from the Building Excellence (BEX) IV Levy Program Contingency to create a project budget to implement facilities repairs and provide new furnishings, technology and curriculum for the for the re-opening of Decatur Elementary School to serve the Highly Capable Cohort (HCC).
6. [**BTA IV: Approval of Modification No. 3 to Contract K1255, with S.M. Stemper Architects for the Ballard, Garfield and West Seattle High Schools Roof Replacement Project**](#) - (Ops., Feb. 16, for approval) Approval of this item would authorize a modification to the Architectural and Engineering Services contract with S.M. Stemper Architects for additional services for the Ballard, Garfield and West Seattle High Schools Roof Replacement project.

Director Patu recused herself from voting on the consent agenda due to a family member being listed on the personnel report.

Director Harris moved to approve the consent agenda. Director Pinkham seconded.

This motion passed 6-0-1 (Directors Blanford, Burke, Geary, Harris, Peters, and Pinkham voted yes; Director Patu abstained).

B. Items Removed from the Consent Agenda

VI. Board Comments

Directors Pinkham, Blanford, Patu, Harris, Burke, and Peters provided comments.

VI. Public Testimony

- | | |
|------------------|--------------------------------|
| 1. Scott Koch | Option Schools |
| 2. Gustavo Berho | Ethnic Studies at Roosevelt HS |
| 3. Honey Ahmed | IB Program |
| 4. Gian Rosario | Rainier Beach HS Renovation |

5. Maryama Ibraahim Budget Cuts
6. Sokinna Keo IB Program Budget Cuts
7. Chris Jackins Budget Transfer for Implementation of an Energy Efficiency Project; Elementary School Feeder Grant; Magnolia Renovation Project, and School Board Elections
8. Eliza Rankin Ethnic Studies & School Culture
9. Catherine Liermann Class sizes at Option Schools
10. Xing Yang Gilbert Ethnic Studies & School Culture
11. Marian Wagner Option Schools
12. Shannon Crowley Multicultural Studies in Schools
13. Susan Stahl Ethnic Studies
14. Daniella Hall Special Ed SEAAC
15. Craig Seasholes Teacher Librarians
16. Melissa Taylor Ethnic Studies
17. Aman Welderfiel Ethnic Studies
18. Michaela Carlos South Lake
19. Rebecca Brito Option Schools and WSS

VII. Board Comments

Directors Geary, Pinkham, and Peters provided comments.

This meeting recessed at 6: 35pm and reconvened at 6:53pm.

VIII. Business Action Items (Continued)

C. Action Items

1. [Elementary School Feeder Grant \(Year 2\) from the Satterberg Foundation](#) - (Exec., Mar. 2, for consideration) Approval of this item would authorize the Superintendent to accept the Elementary Feeder School grant funds from the Satterberg Foundation, in the amount of \$700,000.

Director Harris moved to approve this item. Director Pinkham seconded. Director Peters noted the Executive Committee recommendations.

Kelli Aramaki noted the added attachment to the action report, which was provided during introduction of this item. Directors thanked the Satterberg and Nesholm Foundations for their support and collaboration with Seattle Public Schools.

This motion passed unanimously. (Director Burke was not present for the vote.)

2. [BEX IV: Award Contract P5089, Bid No. B11632 to Western Ventures Construction, Inc., for the Jane Addams Middle School Voluntary Seismic Improvements and Minor Alterations Project, Phase IV](#) - (Ops., Feb.16, for approval) Approval of this item would authorization for the Superintendent to enter into a construction contract for the Voluntary Seismic Improvements and Minor Alterations project at Jane Adams Middle School during the summer of 2017.

Director Harris moved to improve this item. Director Pinkham seconded. Director Blanford noted the Operation Committee recommendation.

Richard Best noted that no changes were made to this item since its introduction.

This motion passed unanimously.

3. [BTA III/BTA IV: Award Contract K5076, Bid No. B11638, to Sprinturf, LLC, for the Synthetic Turf Replacement at Old Van Asselt and Whitman Middle School and Field Lighting Infrastructure at Whitman Middle School Project](#) - (Ops., Feb. 16, for consideration) Approval of this item would approve contract K5076 to Sprinturf, LLC for the Synthetic Turf Replacement at Old Van Asselt and Whitman Middle School and Field Lighting Infrastructure at Whitman Middle School project.

Director Harris moved to improve this item. Director Pinkham seconded. Director Blanford noted the Operation Committee recommendation.

Mr. Best noted the modifications to the item between introduction and action.

This motion passed unanimously.

D. Introduction Items

1. [Amending Policy 2015, Selection and Adoption of Instructional Materials and Repealing Policy and Procedure C26.00 and C26.01, Provision and Disposition of Instructional Materials](#) - (C&I, Mar. 13, for approval) Approval of this item would repeal policy and procedure C26.00 and C26.01 and amend Policy 2015.

Kyle Kinoshita provided an overview of the policy changes. Director Burke noted the committee recommendation.

2. [Amend Policy 4200, Visitors to Schools; Repeal Policy F44.00, Unauthorized Persons on School Property, and Procedure F44.01](#) - (Ops., Mar. 16, for consideration) Approval of this item would amend Policy 4200 and repeal policy F44.00 and Board Procedure F44.01.

Director Blanford noted the committee recommendation. Pegi McEvoy explained why the two policies are being combined and renamed as a routine policy update at this time. Director Peters asked about the title change, noting concerns about its vagueness, and asked a question about access for military recruiters and alternative organizations, as described

in the policy.

3. [**Amending Policy No. 3410, Student Health/Home Visits, Repealing Policy No. 3431, Hearing and Vision Screening, and Repealing Procedure D104.00, Student Health Records**](#) - (Ops., Mar 16., for consideration) Approval of this item would repeal Policy No. 3431 and Procedure D104.00, and amend Policy No. 3410.

Director Blanford noted the committee recommendation. Marie DeBell provided an overview of the policy changes. Director Harris asked a question about HIPPA protection, which Ronald Boy answered by noting the provision she referenced did not apply to the District.

4. [**Waiver of One \(1\) School Day at Dearborn Park International School due to an Emergency School Closure after a Mechanical Failure**](#) - (C&I, Mar. 13, for approval) Approval of this item would approve the Superintendent's application to the Office of the Superintendent of Public Instruction, requesting permission for Dearborn Park International School to not make up one (1) day of missed school.

Director Burke noted the committee recommendations for items 4 and 5. Ronald Boy gave a brief overview of each item.

5. [**Waiver of One \(1\) School Day at Sacajawea Elementary due to an Emergency School Closure due to Unforeseen Weather Conditions**](#) - (C&I, Mar. 13, for approval) Approval of this item would approve the Superintendent's application to the Office of the Superintendent of Public Instruction, requesting permission for Sacajawea Elementary to not make up one (1) day of missed school.

6. [**Purchase of CISCO Network Switches for New BEX IV Schools Opening Summer 2017**](#) - (Ops., Mar. 16, for approval) Approval of this item would authorize the Superintendent to execute purchase orders through Proposal # IC-WA001-042516-1 with Ednetics, Inc. for a total not to exceed \$462,163.60, plus Washington State Sales Tax, over fiscal years 2016/2017.

Director Blanford noted the committee recommendation. Richard Rogers presented the item. Director Burke asked a question about network switches. In response to a question from Director Peters, Mr. Rogers noted the purchase was made through a competitive process.

7. [**BTA IV: Award Construction Contract K5075, Bid No. B11633, to Lincoln Construction, Inc., for the E.C. Hughes Elementary School Modernization Project**](#) - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5075 to Lincoln Construction, Inc., for the E.C. Hughes Elementary School Modernization Project, in the amount of \$7,935,850.00, (including Alternates), plus Washington State sales tax.

Director Blanford noted the committee recommendation for items 7, 8 and 9. Mr. Best noted that all three items were still out to bid when the reports came through committee,

which is why they were recommended for consideration only, and that all three have since received bids within budget.

8. **BTA III: Award Contract K5083 to Kassel & Associates, Inc., for the BF Day and Gatewood Elementary Seismic Project** - (Ops., Mar. 16 for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5083 to Kassel & Associates, Inc. for the BF Day and Gatewood Elementary Seismic Project, in the amount of \$1,357,000, (including Alternates 1 and 3), plus Washington State sales tax.
9. **BTA III: Award Contract K5084 to CDK Construction Services, for the Dearborn Park Elementary Mechanical Upgrade Project** - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5084 to CDK Construction Services for the Dearborn Park Elementary Mechanical Upgrade Project, in the amount of \$1,229,800, (including Alternates), plus Washington State sales tax.
10. **BEX IV: Award Construction Contract P5088 to Lincoln Construction, Inc., for the McGilvra Elementary New Cafeteria Building Project and Seismic Upgrades in Main Building Project** - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute contract P5088 to Lincoln Construction Inc. in the amount of \$4,187,336, plus Washington State sales tax.

Director Blanford noted the committee recommendation for items 10 and 11. Mr. Best noted that the bids for this project came in over budget. He explained that there were 7 companies that bid on the project, which is healthy competition, but the higher bids reflect the current construction environment. He noted the District's familiarity with Lincoln Construction.

11. **BEX IV & BTA IV: Approval of the Value Engineering Report for the Modernization at Lincoln High School Project** - (Ops., Mar. 16, for approval) Approval of this item would approve the Value Engineering Report dated August 15, 2016, for the Building Excellence IV (BEX IV) and Building Technology Academics and Athletics IV (BTA IV) Modernization at Lincoln High School Project.
12. **BTA IV: Magnolia Elementary School Renovation and Addition Project: Constructability Review Report and Implementation** - (Ops., Mar. 16, for consideration) Approval of this item would accept and approve the Constructability Review Report and Implementation Plan, dated February 17, 2017, by Roen Associates, as complete for the Magnolia Elementary School Renovation and Addition Project.

Director Blanford noted the committee recommendation for items 12, 13 and 14. Mr. Best gave an overview of the items. In response to a question from Director Pinkham, Mr. Best noted the District's receipt of OSPI's approval of its D-5 form submittal regarding racial balance for Magnolia Elementary.

13. **BTA IV: Magnolia Elementary School Renovation and Addition Project: Resolution 2016/17-14: of Intent to Construct Project** - (Ops., Mar. 16, for approval) Approval of

this item would approve Resolution 2016/17-14, which certifies the intent of Seattle Public Schools to construct the Magnolia Elementary School Renovation and Addition Project.

14. **BTA IV: Magnolia Elementary School Renovation and Addition Project: Resolution 2016/17-15: 5-year Use/30-Year Building Life** - (Ops., Mar. 16, for approval) Approval of this item would approve Resolution 2016/17-15, which certifies the 5-year use/30-year building life for the Magnolia Elementary School Renovation and Addition Project.
15. **BEX IV & BTA III: Final Acceptance of Contract P5062, with Mike Werlech Construction, Inc., for the Broadview-Thomson K-8, Laurelhurst Elementary, Sacajawea Elementary and Whitman Middle Schools Project** - (Ops., Mar. 16, for approval) Approval of this item would accept the work performed under Contract P5062, with Mike Werlech Construction, Inc., for the Broadview-Thomson K-8, Laurelhurst Elementary, Sacajawea Elementary and Whitman Middle Schools project as final.

Director Blanford noted the committee recommendation. Mr. Best noted why School Board approval is being sought for this item.

IX. Adjourn

This meeting adjourned at 7:28pm.