

May 03, 2017 Regular School Board Meeting



Agenda

Regular Legislative Session
May 03, 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 4:17pm
2. All Directors were present.
3. Pledge of Allegiance
4. Recognition
 1. South Seattle College - 13th Year Promise Scholarship

II. Student Presentations

III. Superintendents Comments

Dr. Nyland provided comments.

- Maple Elementary School

IV. Student Comments

Cielo Martinez from Seattle World School provided comments.

V. Business Action Items - 4:55 p.m.

A. Consent Agenda

1. Minutes of the [Work Session](#) on March 22, [Work Session](#) on April 18, and the [Regular Board Meeting](#) on the April 19.
2. [Personnel Report](#)
3. [Renewal of Microsoft Software Agreement](#) - (Ops., Mar. 16, for consideration)
Approval of this item would authorize the Superintendent to execute a 3-year contract for

the Microsoft software license agreement with software reseller Zone, Inc., in the amount of \$388,099.25 paid annually for a total amount of \$1,164,297.75, with a not-to-exceed clause of \$1,500,000 to cover increases during the 3-year period.

4. **Waiver of Two (2) School Days at John Muir Elementary School Due to a Norovirus Outbreak** - (C&I, April 03, for approval) Approval of this item would approve the Superintendent's application to the Office of Superintendent of Public Instruction, requesting permission for John Muir Elementary School to not make up two (2) days of missed school.
5. **Contract for New Library Collections for Edmond S. Meany Middle, Robert Eagle Staff Middle, Cedar Park Elementary, Olympic Hills Elementary School, Decatur Elementary, and Licton Springs K-8** - (C&I, April 03, for consideration) Approval of this item would authorize the Superintendent to execute a contract with Follett School Solutions in the amount not to exceed \$1,100,00 for new library collections.

Director Harris moved to approve the Consent Agenda, Director Pinkham seconded.

Director Burke requested that Consent items 3 and 5 be removed for further discussion. Director Harris moved to approve the Consent agenda as amended. Director Pinkham seconded. The amended consent agenda was approved unanimously.

B. Items Removed from the Consent Agenda

1. **Renewal of Microsoft Software Agreement** - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute a 3-year contract for the Microsoft software license agreement with software reseller Zone, Inc., in the amount of \$388,099.25 paid annually for a total amount of \$1,164,297.75, with a not-to-exceed clause of \$1,500,000 to cover increases during the 3-year period.

Director Harris moved to approve this item. Director Pinkham seconded.

Chief Information Officer John Krull explained that the vendor rescinded the original offer and provided details on the change in vendor process. Director Blanford spoke on the Operation Committee's recommendation.

This motion passed unanimously.

2. **Contract for New Library Collections for Edmond S. Meany Middle, Robert Eagle Staff Middle, Cedar Park Elementary, Olympic Hills Elementary School, Decatur Elementary, and Licton Springs K-8** - (C&I, April 03, for consideration) Approval of this item would authorize the Superintendent to execute a contract with Follett School Solutions in the amount not to exceed \$1,100,00 for new library collections.

Director Harris moved to approve this item. Director Pinkham seconded. Director Burke noted the C&I Committee recommendation.

Director Burke spoke about the changes to this item since introduction due to feedback from some community members. Manager of Library Services and Instructional Technology Eric Caldwell spoke to the changes in this item and noted that the Licton Springs library collection may move to the new location.

This motion passed unanimously.

VII. Board Comments

Directors Patu and Harris provided comments.

VI. Public Testimony

1. Gustavo Alfaro Seattle World School
2. Hani Ahmed Rainier Beach Renovation
3. Fokina Keo Rainier Beach Renovation
4. Chris Jackins Personnel Report; Policy 3121; Policy 1240; Roosevelt Turf Replacement; School Board Elections
5. Emily Lieberman Stevens Waitlist
6. Danielle Reiss Special Education
7. Ethan Rogers 2017-2018 9th grade enrollment waiting lists, emphasize on HCC waiting list at Ingraham High School
8. Jennie Peabody Rhoads Laying off Teachers instead of Admitting the Waitlist, "Choice" is NO Choice
9. Kristy Shapcott Waitlist and Staff Reductions at Dearborn Park International School
10. Paul Huppert Faculty staffing and wait list at Dearborn Park International School
11. Ginger Andrews Students and families being displaced from Stevens Elementary
12. Kellie Larue Budget, Enrollment, Waitlists
13. Stevens Elementary Group Stevens Elementary
14. Alison McLean Stevens Elementary

VII. Board Comments

All Directors provided comments.

This meeting recessed at 6:51pm and reconvened at 7:08pm.

VIII. Business Action Items (Continued)

C. Action Items

1. [Amending Policy 1240, Committees](#) - (Exec., Apr. 06, for approval) Approval of this item would amend Board Policy No. 1240, Committees.

Director Harris moved to approve this item. Director Pinkham seconded.

General Counsel Noel Treat noted that there were no changes to this item since introduction and spoke on the details of the amendment.

This motion passed unanimously.

2. [Amending Policy 3121, Attendance](#) - (C&I, Mar. 13, for approval) Approval of this item would amend Board Policy No. 3121, Attendance.

Director Harris moved to approve this item. Director Pinkham seconded. Director Burke noted the C&I Committee recommendation.

Executive Director of Coordinated School Health Pat Sanders noted that there were no changes to this item since introduction.

This motion passed unanimously.

3. [Approval of 2016 – 2019 Collective Bargaining Agreement between the Seattle School District No. 1 and Seattle/King County Building and Construction Trades Council effective September 1, 2016](#) - (Ops, Apr. 20, for approval) Approval of this item would approve the 2016-2019 Collective Bargaining Agreement between the Seattle Public School District No. 1 and Seattle/King County Building and Construction Trades Council effective September 1, 2016.

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

Executive Director of Labor & Employee Relations Stan Damas noted that there were no changes to this item since introduction. Mr. Damas noted the backdating of the agreement due to the length of negotiations with the Building and Construction Trades Council.

This motion passed unanimously.

4. [BTA III & BTA IV: Award Contract K5074 Bid No. B11631, to FieldTurf USA, Inc. for the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School Project](#) - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute Contract K5074, Bid No. B11631, with FieldTurf USA, Inc., for the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School Project in the amount of \$904,166.

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

Director of Capital Projects & Planning Richard Best noted the changes to this item since its introduction. He noted that the same change was made to items 4, 5, and 6.

This motion passed unanimously.

5. [BTA IV: Award Contract K5077, Bid No. B11642, to Western Ventures Construction for the Garfield High School Roof Replacement Project](#) - (Ops., Mar. 16, for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5077, Bid No. B11642, to Western Ventures Construction for the Garfield High School Roof Replacement project, in the amount of \$1,030,000 plus Washington State sales tax.

Director Harris moved to approve this item. Director Pinkham seconded. Director Blanford noted the Operations Committee recommendation for this item and item 6.

This motion passed unanimously.

6. [BTA IV: Award Contract K5088, to Wayne's Roofing, Inc., for the Ballard and West Seattle High Schools Roof Replacement Project](#) - (Ops., Mar. 16, for approval) Approval of this item would authorize the Superintendent to execute construction contract K5088 with Wayne's Roofing, Inc. for the Ballard and West Seattle High Schools Roof Replacement project, in the amount of \$9,361,358, plus Washington State sales tax.

Director Harris moved to approve this item. Director Pinkham seconded. Director Blanford noted the Operations Committee recommendation for this item and item 6.

This motion passed unanimously.

7. [Approval of Amendment No. 2 with Saxton Bradley for Furniture Procurement Contract No. P5079](#) - (Ops, Apr. 20, for approval) Approval of this item would authorize the Superintendent to execute contract Amendment No. 2 with Saxton Bradley in the revised contract amount not to exceed \$1,001,304.00, plus Washington State sales tax.

Director Harris moved to approve this item. Director Pinkham seconded.

Mr. Best spoke to the urgency of this item and timeline. Mr. Best noted there is not an increase in total furniture expenditures but this action allows an increase of items purchased under the Saxton Bradley contract. He noted the time needed to make sure furniture is installed before the start of the 2017-2018 school year.

This motion passed unanimously.

D. Introduction Items

1. [Motion to Amend Board Policy No. 3141, Nonresident Students](#) - (Ops., Apr. 20, for consideration) Approval of this item would amend Policy No. 3141, Nonresident Students.

Director Blanford noted the Operations Committee recommendation.

Senior Assistant General Counsel Ronald Boy spoke about the background of this policy. Mr. Boy noted that the amendment would clarify the guidelines and admissions process, to Seattle Public Schools for staff members and non-resident families.

2. **Amending Policy No. 6022, Economic Stabilization Account (ESA)** - (A&F, Apr. 18, for consideration) Approval of this item would amend Policy No. 6022, Economic Stabilization Account.

Director Harris noted the Audit and Finance Committee recommendation.

Assistant Superintendent of Budget & Finance JoLynn Berge described the language changes to this policy.

3. **Adopt Policy No. 6102, Fundraising, and Repeal Policy and Procedure D140.00 and D140.01, District Fundraising** - (A&F, Apr. 18, for approval) Approval of this item would adopt Policy No. 6102, Fundraising, and repeal Policy D140.00 and Procedure D140.01, District Fundraising.

Director Harris noted the Audit and Finance Committee recommendation.

Director of Grants & Strategic Partnerships Michael Stone spoke about the necessary updates to the language within the Policy to reflect more currently used forms of fundraising.

4. **Approval of Contract RFP02756, Point of Sale System** - (A&F, Apr. 18, for approval) Approval of this item would authorize the Superintendent to execute contract RFP02756 with My Payment Network, Inc. (i.e. School Pay) in the amount of \$647,000 for a district-wide Point of Sale System from 2017-2020.

Director Harris noted the Audit and Finance Committee recommendation.

Ms. Berge spoke about how this system will improve processes and reduce the amount of administrative time needed. She noted this would also expand debit/credit options for students, families, and staff, and in turn will minimize the need for cash and check handling.

5. **Budget Development and Financial Management System (BDMS) Contract Awards** - (A&F, Apr. 18, for consideration) Approval of this item would authorize the Superintendent to execute contracts with SHI International Corp., in the amount of no more than \$250,000 for purchasing software licensing with Questica Inc, in the amount of no more than \$550,000, for purchase services requested to install and implement the Questica software.

Director Harris noted the Audit and Finance Committee recommendation.

Ms. Berge discussed the budget development and management system that will replace the current outdated system and she provided information on the chosen vendor.

6. [**Approval of Contracts for Annual PowerSchool Maintenance and Support and for Online Registration Forms and Support**](#) - (Ops., Apr. 20, for approval) Approval of this item would authorize the Superintendent to execute two contracts with PowerSchool, one for a one-year renewal in the amount of \$242,550, plus WA State Sales Tax, and one for set-up and services for a new online registration form services in the amount of \$120,760.50.

Director Blanford noted the Operations Committee recommendation for items 6-13.

Mr. Krull, Nancy Peterson, and Directors discussed changes to the enrollment process, accessibility of online forms and the annual PowerSchool software updates.

7. [**Purchase of Student and Staff Computers for New BEX IV Schools and BTA III Projects Opening Summer 2017**](#) - (Ops. Apr. 20, for approval) Approval of this item would authorize the Superintendent to execute purchase orders through Bid No. 06691 with Thornburg for a total not to exceed \$1.6M, plus WA State Sales Tax.

Mr. Richard Best spoke about the various new equipment for each of the seven new sites. Mr. Best noted that the Department of Technology Services is working with principals of each site to identify technology needs for students and staff.

Directors discussed the need for a higher-level conversation about the role of technology in the classroom.

8. [**Acceptance of Gift for Madrona Playground Improvement Project**](#) - (Ops., Apr. 20, for approval) Approval of this item would accept the gift of the Madrona Playground Improvement Project from the Madrona PTSA.

Self-Help Projects Program Manager Gretchen DeDecker spoke on this project and the partnership with the Madrona Parent Teacher Association (PTA). She noted that this project will replace the existing playground built in 2002 with a new playground, paid for by a combination of grant funds PTA-raised funds. Directors thanked the Madrona PTA for their support and initiative.

9. [**Acceptance of Gift of Highland Park Elementary Playground Improvement Project**](#) - (Ops., Apr. 20, for approval) Approval of this item would accept the gift of the Highland Park Elementary Playground Improvement Project from the Friends of Highland Park Elementary.

Ms. DeDecker spoke about this project and the partnership with the Highland Park PTA. She further noted that there currently is no play structure at this location.

10. [**BTA III & IV: Award Construction Contract K5082, Bid No. B11636, to SprinTurf for the Athletic Field Improvements at Franklin High School Project**](#) - (Ops., April 20, for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5082 to SprinTurf for the Athletic Field Improvements at Franklin High School Project, in the amount of \$883,114, (including Alternates Nos. 1 & 2), plus Washington State sales tax.

Mr. Best provided information on this item and noted some changes to the Action Report that will be integrated before action.

11. **BEX IV: Resolution 2016/17-20, Acceptance of the Building Commissioning Report for the Genesee Hill Elementary School Replacement Project** - (Ops., Apr. 20, for approval) Approval of this item would adopt Resolution 2016/17-20, accepting the building commissioning report for the Genesee Hill Elementary School Replacement project.

Mr. Best provided a summary of this item and explained the function of a commissioning report.

12. **BEX IV & BTA IV: Lincoln High School Modernization: Resolution 2016/17-21 Intent to Construct Project** - (Ops., Apr. 20, for approval) Approval of this item would approve Resolution 2016/17-21, which certifies the intent of Seattle Public Schools to construct the Lincoln High School Modernization Project.

Mr. Best provided information on this item. Mr. Best discussed the modernization processes for Lincoln High School.

13. **BEX IV & BTA IV: Approval of the Site Specific Educational Specifications for the Modernization at Lincoln High School Project** - (Ops., Apr. 20, for approval) Approval of this item would approve the Site Specific Education Specifications dated March 13, 2017 for the Building Excellence IV (BEX IV) and Building Technology Academics and Athletics IV (BTA IV) Modernization at Lincoln High School Project.

Mr. Best provided information on this item. Directors and staff discussed the two-step education specification process for this site and the variation of specification across the District.

At 8:40pm, Director Peters announced that the Board was immediately recessing the regular Board meeting into executive and closed sessions to discuss Labor Negotiations, Potential Litigation, Complaints against a Public Employee, and to evaluate the Performance of a Public Employee and that the session was scheduled for approximately 45 minutes, with an anticipated end time of 9:25pm.

IX. Executive Session/Closed Session: Labor Negotiations, Potential Litigation, Complaints against a Public Employee, and to Evaluate the Performance of a Public Employee

Director Peters called the executive session to order at 8:40pm.

All Directors were present. This meeting was staffed by Superintendent Larry Nyland, Deputy Superintendent Stephen Nielsen, Assistant Superintendent of Human Resources Clover Codd, Executive Director of Labor & Employee Relations Stan Damas, Deputy General Counsel John Cerqui, and General Counsel Noel Treat. Outside Investigator, Phil Thompson was also present.

At 9:25pm, Director Peters announced that the executive and closed sessions to discuss Labor Negotiations, Potential Litigation, Complaints against a Public Employee, and to Evaluate the

Performance of a Public Employee was now expected to go an additional 20 minutes, with an anticipated end time of 9:42pm.

Directors Blanford and Geary left at 9:28pm.

At 9:45pm, Director Peters announced that the executive and closed sessions to discuss Labor Negotiations, Potential Litigation, Complaints against a Public Employee, and to Evaluate the Performance of a Public Employee was now expected to go an additional 15 minutes, with an anticipated end time of 10:00pm.

At 10:08pm, Director Peters recessed out of the executive session.

X. Adjourn

The Regular meeting reconvened at 10:08pm and there being no further business to come before the Board, Director Peters adjourned the meeting at 10:08pm.