

May 17, 2017 Regular School Board Meeting



Agenda

Regular Legislative Session
May 17, 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 Blanford, Geary, Harris, Patu, Pinkham were present. Directors Burke and Peters were absent.
3. Pledge of Allegiance
4. Recognition
 1. SPS Valedictorians
 2. Seattle Housing Authority
 3. SPS Nurses

II. Student Presentations

- South Shore K-8

III. Superintendents Comments

Dr. Nyland provided comments.

IV. Student Comments

Deqa Mumin provided comments.

V. Business Action Items

A. Consent Agenda

1. Minutes of the [Oversight Work Session/Executive Session](#) on April 20, the [Oversight/Work Sessions](#) on April 26, and the [Regular Board Meeting](#) on May 03.
2. [Warrants](#)

2017 Warrants

General Fund	*Payroll	\$ 1,051,609.25
	Vendor	\$30,293,907.05
Capital Project Fund	Vendor	\$ 8,526,973.35
Associated Student Body	Vendor	\$ 387,324.21
Expendable Trust Fund	Vendor	\$ 2,000.00
Grand Total		\$40,261,813.86

*Note – Payroll total reflects warrants issued to employees. It does not however, reflect cash

3. [**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.
4. [**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.
5. [**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 \$629,000 for a district-wide Point of Sale System from 2017-2020 and renew annually for 7 years thereafter.
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.
7. [**Acceptance of Gift of 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.
8. [**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.
9. [**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.

10. **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.

11. **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.

Director Pinkham moved to approve the Consent Agenda. Director Patu seconded.

This motion passed unanimously.

VI. Public Testimony

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| 1. | Paul Ly | Cleveland High School |
| 2. | MacKenzie Palmer | Equity of the Enrollment Process |
| 3. | Aminata Diouf | AP/IB/STEM Segregation Issues |
| 4. | Rachel Kaftan | Cost of Portables |
| 5. | Chris Jackins | Point of Sales System; Franklin Athletic Field Contract, School Board Elections |
| 6. | Bonnie Tidwell | Career Technical Education Programs |
| 7. | Elizabeth Steven Huse | Equity Policies |
| 8. | Alexandra Porter | Licton Springs K-8 @ RES Building |
| 9. | Vanessa Brannan | Upholding Amendment 5 - Classroom Space for Licton Springs K-8 |
| 10. | Erin Fairley | Equity in SPS |
| 11. | Helen Buckland | Career Technical Education Programs |
| 12. | Nan Johnson | Skills Center Program Budget Cuts |
| 13. | Lynn Lee | Bell Times |
| 14. | Chris Names | Skills Center Program Budget Cuts |
| 15. | Garcia Ribeiro | Skills Center Program Budget Cuts |
| 16. | Timothy Kopp | Career Technical Education Concerns |
| 17. | Mary Elizabeth Ezenwaka | Inequity of out of class learning time |
| 18. | Brian Terry | Racial Equity in Advanced Learning Policy |
| 19. | Erin Klones | Dearborn Park International Schools Enrollment |
| 20. | Kimya Dawson | Licton Springs K-8 |

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|----------------------|---|
| 21. Ethan Rogers Jr. | 17-18 Waitlists, Transparency and Developments re:
Ingraham HCC Waitlist |
| 22. Monica Greenberg | Upholding Amendment 5 - Classroom Space for Licton
Springs K-8 |
| 23. Emily Liberman | Stevens Elementary School Waitlist |
| 24. Song Mei Ralph | Career Technical Education Programs |
| 25. Michael Welch | Franklin High School Waitlist |

VII. Board Comments

Directors Patu Pinkham and Geary provided comments.

The meeting recessed at 7:10pm and reconvened at 7:26pm.

Directors Blanford and Harris.

VIII. Business Action Items (Continued)

C. Action Items

1. [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 Pinkham moved to approve this item. Director Patu seconded.

Staff member JoLynn Berge spoke about the policy of economic stabilization account and usage.

This motion passed unanimously

2. [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.

Director Pinkham moved to approve this item. Director Patu seconded. Director Blanford noted the Ops Committee recommendation.

Staff member John Kroll spoke about this item purchasing computers for teacher and students of schools opening in fall 2017. An addendum was added and included letters from principals, a survey regarding engagement, and outreach about what technologies schools wanted. Mr. Kroll answered questions from Directors regarding updating technology for all teachers with outdated equipment.

This motion passed unanimously.

D. Introduction Items

1. [Approval of 2017-2018 School Year Calendar](#) - (Exec., May 4, for consideration) Approval of this item would approve the 2017-18 School Year Calendar.

Staff member Clover Codd spoke about the agreement with SEA and spoke about the changes to the school year calendar for 2017-2018. There is a shared interested in finding time for teachers to collaborate to increase student performance and allows educators to provide support, insight, planning appropriate lessons. Staff member Carri Campbell spoke about surveying family and community members as part of the engagement strategies. Weekly early releases and the additional 75 minutes for whole school professional development. SEA representative Michael Tamayo spoke about the agreement Staff member Carri Campbell spoke about the engagement strategies used for determining the school year calendar.

2. [Approval of the City of Seattle Project Services Contract - Office of Superintendent of Public Instruction/United States Department of Agriculture \(OSPI/USDA\) 2017 Summer Food Services Program](#) - (Ops, Apr. 20, for consideration) Approval of this item would authorize the Superintendent to execute a contract with the City of Seattle in the amount of \$646,949.00, to provide breakfast, lunch and afternoon snacks for the OSPI/USDA Summer Food Service Program.

Director Blanford spoke about the Ops Committee Recommendation.

Staff member Teresa Fields spoke about the contract with United States Department of Agriculture, OSPI, and USDA in regards to the Summer Food Service Program.

3. [Accepting Transportation and Crossing Guard Grants from the City of Seattle](#) - (A&F, May 11, 2017 for approval) Approval of this item would authorize the Superintendent to accept two grants from the City of Seattle if approved by the City on or before June 15, for the 2017-18 school year.

Staff member Pegi McEvoy spoke accepting funds from the City of Seattle for two programs. Ms. McEvoy spoke about the crossing guard program and bell times. Director Geary asked about the community engagement tool and Ms. McEvoy mentioned she would prepare updates to provide. Ms. McEvoy answered a question from directors about why this item went to Audit and Finance instead of Operations and it was due to timing.

4. [City of Seattle Families & Education Levy Funding for Seattle Public Schools for Summer Learning 2017 and the 2017-18 School Year](#) - (A&F, May 11, for consideration) Approval of this item would authorize the Superintendent to accept the grant funds totaling \$16,905,221.00 from the City of Seattle's Families and Education Levy (FEL) funded programs with the City of Seattle's Department of Education and Early Learning for the Family Support Worker, Elementary, Middle and High School Innovation, Middle School Linkage, and School Nurses.

Staff member Michael Stone spoke about the 16.9 million Family and Education Levy passed in 2011 by the City of Seattle and conducted a RFI to allocate funds to buildings,

which now includes two elementary schools and one additional high school. Brings the total up to 43 schools as well as family support worker program, health clinics at 9 high schools, middle schools, and elementary schools.

5. **Resolution 2016/17-23, Allowing Usage of a Portion of the Economic Stabilization Account** - (A&F, May 11, for approval) Approval of this item would adopt Resolution 2016/17-23, allowing the usage of \$11,500,000 of the Economic Stabilization Account and adopt a plan to repay the amount starting in the 2018-19 school year.

Staff member JoLynn Berge explained this BAR is necessary to balance the 2017-18 budget. The economic stabilization repayment account will be paid starting 2018-19 school year thus restoring the \$11.5 million.

6. **Approval of Annual Head Start Grant** - (A&F, May 11, for approval) Approval of this item would accept \$4,508,982 from the Department of Health & Human Services/Federal Government to provide Head Start services for within SPS federal fiscal year 2017-18.

Staff member Gene Gousie spoke about the annual application for the Head Start program looking to access 4.5 million funds from the administration for children and families to serve 360 families in nine elementary schools. Head start policy council approved.

7. **Approval of the 2017-2018 Student Rights & Responsibilities** - (C&I, May 8, for consideration) Approval of this item would approve the 2017-18 School Year Student Rights & Responsibilities document.

Staff member Erin Romanuk spoke about the collaboration that was necessary for this change to create a more simplifying and readable document for families. Ms. Romanuk answered questions from directors about clarifying definitions and continuing to refine the document with consideration and feedback from educators.

8. **University of Washington Experimental Education Unit (EEU) Interagency Agreement to Provide Education Services to Special Education Students, Ages 3-6** - (C&I, May 8, for consideration) Approval of this item would authorize the Superintendent to execute agreements with University of Washington Haring Center totaling \$1,205,241.66, which would provide special education services to 48 preschoolers and 15 kindergartners, as well as technical support for 3-5 schools for inclusion practices for students with special needs during the 2017-18 school year.

Staff member Michaela Clancy spoke about this annual interagency agreement in early childhood special education. Dr. Clancy spoke about the minor changes and about the partnership with the Experimental Education Unit. Dr. Clancy also spoke about the successful professional development components and the train the trainer model.

9. **Contract approval for Early Support for Infants & Toddlers (Birth to 3 Intervention Service Providers)** - (A&F, May 11, for approval) Approval of this item would authorize the Superintendent to execute contracts with EEU in the amount of

\$151,480, Wonderland Developmental Center in the amount of \$252,470, Northwest center in the amount of \$757,395, and Boyer Children's Clinic in the amount of \$1,262,320, to ensure the provision of Early Intervention services.

Staff member Michaela Clancy spoke about this extension of the RFQ and the contract increase because of increase of participation.

IX. Adjourn

This meeting adjourned at 9:20 p.m.