

# March 7, 2018 Regular School Board Meeting



## Minutes

Regular Legislative Session  
March 7, 2018 4:15 p.m.

## Board of Directors

2445 – 3rd Avenue South  
Seattle, Washington 98134  
206-252-0040  
[www.seattleschools.org](http://www.seattleschools.org)

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## I. Call to Order

1. This meeting was called to order at 4:15pm
2. Directors Harris, Burke, Pinkham, Geary, Mack, DeWolf, Patu were present.
3. Pledge of Allegiance
4. Recognition

## II. Superintendent's Comments

## III. Committee Updates

Director provided updates for all four committees.

## IV. Student Comments - NOVA High School

## V. Business Action Items

### A. Consent Agenda

1. Minutes of the January 24, 2018 **Work Session**, and the February 13, 2018 **Regular Board Meeting**.
2. **Personnel Report**
3. **Approval of annual SAP Software Maintenance and Licensing Agreement** (Ops, Feb. 1, for approval) Approval of this item would approve a 1-year renewal of an SAP software maintenance and license agreement with SAP Public Services, Inc in the amount of \$301,568.59.
4. **Approval of the QBSI-Xerox Copier Contract Amendment 1** (Ops, Feb. 1, for approval) Approval of this item would increase Contract No. RFP02321 with QBSI-

Xerox by \$1,008,000 through the end of the contact, which is set to expire July 31, 2018. The funding to cover this contract increase was included in the 2017-18 budget.

5. **BTA IV: Award contract K5094 to Bassetti Architects for Architectural and Engineering Services for the Franklin High School Window & Door Replacement and Associated Exterior Cladding Repairs project** (Ops, Feb. 1, for consideration) Approval of this item would approve contract K5094 in the amount of \$347,355 for Architectural and Engineering Services for the Franklin High School Window & Door Replacement and Associated Exterior Cladding Repairs project.
6. **Waiving the requirement for four oversight work sessions for school year 2017-18 found within Board Policy No. 1010, Board Oversight of Management** (Exec, Feb. 8, for approval) Approval of this item would waive the requirement in Policy No. 1010 for a minimum of four oversight work sessions for the school year 2017-18. Two Board oversight sessions would be held in 2017-18, but the remaining time would be spent on pressing priorities.

Director Burke moved to approve the Consent Agenda. Director Geary seconded.

This motion passed unanimously.

#### **B. Items Removed from the Consent Agenda**

### **VI. Board Comments**

All directors provided comments.

This meeting recessed at 5:25pm. This meeting reconvened at 5:30pm.

### **VII. Public Testimony**

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|---|---|
| 1. Ruby Higashi                             | NOVA High School Student  |
| 2. Alice Tackett ceded to Eileen Sinclair   | Seattle Preschool Program   |
| 3. Jennifer Hansen                          | Preschool   |
| 4. Chris Jackins                            | Waiving the requirement for 4 board oversight work sessions; Middle School Math instructional material adoption |
| 5. Anya Dale Fairweather ceded to Joy White | Seattle Preschool Program and Seattle Program Plus  |
| 6. Sandra Meyers                            | Preschool   |
| 7. Kara Golgert                             | Preschool Services in the Seattle School District   |
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8. Abby Reid	Seattle Preschool Program Plus
9. Erin Okuno	PreK
10. Phyllis Campano ceded to Carrie Goldenberg	SPP and SPP+
11. Christine David	PreSchool
12. Laura Custer	Developmental Pre-K Classrooms to SPP+ classrooms at co-lated sites
13. Erin McAteer	Hiring Process and registration for students in SPP Plus at Bailey Gatzert
14. Lily Tharp	Proposed changes to Bailey Gatzert
15. Tamara Haberman ceded to Eve Soffer	SPP+ Program
16. Lynn Bauer ceded to Kate Johnson	Preschool Model
17. Melissa Westbrook	City Preschool Program
18. Arianne Rosario	Lack of language classes at South Shore K-8
19. Essence Roberson	Rainier Beach

## VI. Board Comments (continued)

Directors Geary, Mack, Patu, Burke, Pinkham and Harris and the student representative from NOVA provided further comments.

This meeting recessed at 6:25pm. This meeting reconvened at 6:42pm.

## VIII. Business Action Items (Continued)

### C. Action Items

1. [Middle School Math Instructional Material Adoption](#) (C&I, Feb. 6, for approval)  
Approval of this item would approve the Middle School Math Instructional Material adoption committee's recommendation for instructional materials for all middle school math (grades 6-8) Seattle Public Schools Classrooms

Director Burke noted the C&I Committee recommendation.

Director Burke moved this item; Director Geary seconded.

Staff members Anna Box and Patrick Gray clarified some elements of the adoption. Directors and staff members discussed the request for proposal process and the need for updated math instructional materials.

This motion passed unanimously.

2. **City of Seattle Department of Education and Early Learning/Seattle Preschool Program Service Agreement 2018-19** (C&I, Feb. 6, for consideration) Approval of this item would authorize the Superintendent to enter into a Service Agreement with and accept Seattle Preschool Program grant funds from the City of Seattle Department of Education and Early Learning. Acceptance of funds in Motion A will allow continuation of 17 Seattle Preschool Program classrooms currently operated by the District; the acceptance of funds in Motion B would allow the expansion of up to 7 new classrooms, for a total of up to 24 classrooms.

Director Burke noted the C&I Committee recommendation.

Director Burke moved motion A; Director Geary seconded.

Directors spoke about how this motion renewed existing contract levels and staff member Cashel Toner clarified that it did include one move of classrooms at Original Van Asselt.

Ms. Toner spoke about Seattle Public School teachers teaching in Seattle Public Schools preschool classrooms with funds provided by the city. Ms. Toner also spoke about the high-quality preschool program as a proven opportunity gap closer. She noted the following year will be the fourth pilot year of the Seattle Preschool Program (SPP) with several classrooms such as SPP, the SPP Plus inclusion model, and a SPP and Head Start blended program. Ms. Toner spoke about program design and educator voice with conversations that included building out the program with stakeholders, the Seattle Education Association (SEA), Early Learning Department, Special Education Department, grants, senior leadership, and city staff.

City staff Monica Liang-Aguirre and Dwane Chappell spoke about ongoing support and the growth of the partnership. Ms. Liang-Aguirre spoke about the demographic breakdown of students in SPP classrooms.

Directors asked city staff about geo-zones and sibling preferences during enrollment and reflected that the district faces similar challenges and there should be a future conversation about these issues. Ms. Toner specified that Bailey Gatzert, Boren, OVA, and Thornton Creek have a SPP and SPP Plus program.

SEA President Phyllis Campano spoke about the various classrooms and how to best support the different needs of each student. Ms. Campano spoke about students that get their services in developmental pre-k and develop their skills to move into a SPP or SPP Plus classroom and eventually move into a classroom at the SPP site, significantly reducing challenging transitions for students.

Ms. Toner clarified the SPP Plus 0.5 additional staff support would support the 5 special needs students in collaboration with the general education teacher and that all teachers would support all students. She talked about programmatic expectations and nine milestones and guidelines both at the city, state, and federal level.

Directors noted the public testimony concerns regarding the developmental preschool seats that will be impacted by SPP.

Ms. Toner explained where the proposed new classrooms would be placed.

Motion (A) passed unanimously.

Director Burke moved motion B; Director Geary seconded.

In response to director questions about prioritization of space, staff member Dr. Flip Herndon previous Board guidance that states that preschool gets precedent before childcare such as before/after school care.

Director Burke moved to table Motion B to the March 21<sup>st</sup> board meeting to allow staff time for budget review. Director Mack seconded.

Associate Superintendent of Budget and Finance JoLynn Berge spoke about the budget component of the motion.

The motion to table Motion B did not pass by a vote of 2-5 (Director Burke and Mack voted yes; Director DeWolf, Geary, Patu, Pinkham, and Harris voted no).

Motion (B) passed with a vote of 5-1-1 (Director Burke, DeWolf, Geary, Pinkham, and Harris voted yes; Director Mack voted no; Director Patu abstained).

3. **Amending Board Policy No. 3210, Nondiscrimination, Acts of Hostility and Defamation, and Repeal of Board Policy D51.00 and Board Procedure D51.01, Anti-Retaliation** (A&F, Feb. 5, for consideration) Approval of this item would repeal an older, general anti-retaliation policy and procedure and adds anti-retaliation provisions to other relevant policies and procedures.

Director Pinkham noted the A&F committee recommendation.

Director Burke moved this item; Director Geary seconded. Staff member Nate Van Duzer reiterated this item cleans up old policies.

The motion passed unanimously.

## **IX. Adjourn**

This meeting adjourned at 8:30pm.