

June 27, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
June 27, 2018 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 Geary, Patu, Burke, Pinkham, Mack, and DeWolf were present.
3. Pledge of Allegiance
4. Recognition – Dr. Nyland was recognized by Chris Alejano, the Mayor of Seattle’s Education and Youth Policy Advisor. Dr. Nyland was also recognized by School Board Directors.

II. Superintendent’s Comments

Superintendent Nyland provided comments.

III. Committee Updates

Directors provided updates from the Board committees and liaison work.

V. Business Action Items

A. Consent Agenda

1. Minutes of the May 2, 2018 [SMART Goals Work Session](#), the June 2, 2018 [Board Retreat](#), the June 6, 2018 [Regular Board Meeting](#), the June 13, 2018 [Work Session](#), and the June 14, 2018 [Work Session](#).
2. Warrants Report - [May](#)

May 2018 Warrants

General Fund	*Payroll	\$1,006,675.15
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	Vendor	\$28,141,069.68
Capital Project Fund	Vendor	\$8,529,568.33
Associated Student Body	Vendor	\$165,590.78
Grand Total		\$37,842,903.94

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

Directors Pinkham, Patu, DeWolf, and Geary provided comments.

VI. Public Testimony

1. Chris Jackins Budget increase on Queen Anne Elementary project, Cleveland contract on Athletic Field, Cleveland District Parks agreement, Resolution 2017/18-18 2018-19 Budget; Introduction item #2; Sign Language Vendors; Reestablishing Indian Heritage High School
2. Karin Engstron Budgeting for support people within the schools
3. David Posner School lunch and recess
4. Brian Terry Equitable Access to Advanced Learning
5. Margaret Pak Enslow Stevens Elementary - fund a 12th teacher by July 1
6. Mary O'Neil Substitute Paraeducators as valuable members of SPS
7. Emily Lieberman Overcrowded classrooms and the fair allocation of teachers at Steven's Elementary
8. Janet Bowersox Paraprofessional training
9. Jennifer JP Rhoads Stevens Elementary - Staffing
10. Michael J. Williams Safe working environments for substitutes
11. Michele Martine Oversized class sizes, equity, and receiving a 12 classroom teacher before September
12. Karin Zaugg Black Steven's Elementary desperate need for the funding for our 12th teacher per enrollment numbers
13. Jules D'amour Stevens Elementary being understaffed
14. Brendan Dotson Adequate teacher staffing at Steven's Elementary
15. Quanshie Maxwell Stevens Elementary
16. Sebrena Burr School-based leadership & Principal selection for Seattle World School
17. Freya Newstat Decision to limit the teachers at Stevens Elementary
18. Geness Reichert Queen Anne Elementary Construction Project

VII. Board Comments

Directors Mack, DeWolf, Pinkham, and Burke provided comments.

This meeting recessed at 6:29pm. This meeting reconvened at 6:46pm.

VIII. Business Action Items (Continued)

C. Action Items

1. **Approval of 2018-19 District SMART Goals** (Exec, May 17, for consideration)
Approval of this item would approve four SMART goals for the District in the 2018-19 school year: multi-tiered system of supports (MTSS), eliminating opportunity gaps (EOG), Seattle Ready*, and Engagement/Collaboration.

Director Geary moved to approve this item. Director Pinkham seconded. Director Burke noted the Executive Committee Recommendation.

Directors clarified the rubric between the prior year and the current year. Dr. Caleb Perkins provided insight into the goal work. Directors spoke about goal updates to help the board understand deadlines and to provide clarity.

Erinn Bennett, Executive Director of Government Relations and Strategic Initiatives, noted the shift to call these goals District SMART Goals, rather than Superintendent evaluation SMART goals.

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

2. **BEX IV: Approval of Budget Increase and Award Construction Contract P5096 to Hensel Phelps Construction for the Queen Anne Elementary School Classroom and Gymnasium Addition project** (Ops, May 10, for approval) Approval of this item would approve a one-time fund transfer in the amount of \$2,900,000 from the BEXIV Program Contingency to the project budget and authorize the Superintendent to enter into a construction contract in the amount of \$13,283,000 for the Queen Anne Elementary School Classroom and Gymnasium Addition project.

Director Geary moved to approve this item. Director Pinkham seconded. Director Mack noted the Operations Committee Recommendation.

Staff member Richard Best spoke about the eight classroom additions, parking spaces, and gym space. This will allow administration to have greater view of site supervision and create better visibility for staff. The project was adjusted to fit the budget.

This motion passed unanimously.

3. **Amendment No. 1 to Superintendent's Employment Agreement** (Exec, June 14, for approval) Approval of this item would amend the Superintendent's Employment

Agreement with Denise Juneau dated April 25, 2018 to correct two scrivener's errors in the Agreement. (This item is for introduction and action.)

Director Geary moved to approve this item. Director Pinkham seconded. Director Burke noted the Executive Committee Recommendation.

Deputy General Counsel John Cerqui explained the two clarifications regarding tax and vacation time.

This motion passed unanimously.

4. **BEX IV and BTA IV: Award of Construction Contract P5100, Bid No. B05870 to Hellas Construction, Inc. for the Cleveland High School Athletic Field Improvements project** (Ops, June 7, for consideration) Approval of this item would provide authorization for the Superintendent to enter into a construction contract in the amount of \$3,478,000, including base bid plus Alternate #1, for the Cleveland High School Athletic Field Improvements project. (This item is for introduction and action.)

Director Geary moved to approve this item. Director Pinkham seconded. Director Mack noted the Operations Committee Recommendation.

Mr. Best discussed that the item came in within budget and spoke about the different bidders. Approval of this item would give the contractor expedited completion of the program to have it finished in time for Cleveland High School in the fall. The field is located on the west side of Cleveland. The district will own one third of the space while City of Seattle Parks and Recreation (SPR) will own two thirds of the space. Parks and Recreation are funding 50% of the project up to a stated amount.

This motion passed unanimously.

5. **BEX IV and BTA IV: Approval of the Cleveland Field Interlocal Cooperative Agreement between Seattle School District and the City of Seattle Department of Parks and Recreation** (Ops, June 7, for consideration) Approval of this item would approve the Cleveland Field Term Interlocal Cooperative Agreement between Seattle School District (SPS) and the City of Seattle (City), acting through its Department of Parks and Recreation (SPR), to detail the funding, design, construction, operation and maintenance of a synthetic turf field at Cleveland High School in the total amount of \$4,450,000. (This item is for introduction and action.)

Director Geary moved to approve this item. Director Pinkham seconded. Director Mack noted the Operations Committee Recommendation.

Staff member Dr. Flip Herndon spoke about the scheduling agreement with SPR that establishes dedicated student use.

Director Mack asked Noel Treat, General Counsel, a question regarding offering an amendment regarding scheduling.

Director Mack moved to replace the last sentence of 2.11 on page 3 with the following: “SPR/SPS will jointly share scheduling the turf/playfields proportionate to the respective capital investments.” Director Pinkham seconded the motion.

The amendment passed unanimously.

This motion as amended passed unanimously.

6. **Authorization for Lawsuit Settlement** (Exec, June 14) Approval of this item would authorize the Superintendent to take all necessary actions to resolve the lawsuit brought by Plaintiff (King County Superior Court Case Number 17-2-19350-0) against the District, which would include payment of District settlement funds in the amount of \$450,000 in exchange for a dismissal of the lawsuit and waiver and release of all claims. (This item is for introduction and action.)

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

This motion passed unanimously.

D. Introduction Items

1. **Setting the 2018-19 Economic Stabilization Account** (A&F, June 11, for approval) Approval of this item would sets the Economic Stabilization Account at 3.27% of the 2016-17 general fund expenditures for the 2018-19 budget.

Director Pinkham noted the A&F Committee Recommendation.

Staff member Linda Sebring presented the item for economic stabilization fund that brings the total to 24.6 million dollars.

2. **Resolution 2017/18-18, Fixing and Adopting the 2018-19 Budget** (A&F, June 11, for consideration) Approval of this item would adopt Resolution 2017/18-18, to fix and adopt the 2018-2019 Budget, the four-year budget plan summary, and the four-year enrollment projections.

Director Pinkham noted the A&F Committee Recommendation.

This item was moved to the end of the introduction items for a presentation by JoLynn Berge, Assistant Superintendent of Business & Finance.

3. **Amend and rename Policy No. 2090, ‘Program Evaluation & Assessment’ to ‘District Educational Research & Evaluation** (C&I, June 12, for approval) Approval of this item would make edits to Board Policy No. 2090, Program Evaluation & Assessment, to reflect changes to the District’s approach to program review and evaluation, as well as to remove assessment language that is covered in Board Policy No. 2080.

Director Burke noted the C&I Policy Committee Recommendation.

Staff member Michael Tolley discussed this action item. Directors and Mr. Tolley spoke about specificity regarding policy and procedures.

4. **Waiving the requirement for 2018 Board Goals found within Policy No. 1810, Annual Goals and Objectives** (Exec, June 14, for approval) Approval of this item would waive the requirement in Policy No. 1810, Annual Goals and Objectives, for the Board to formulate goals and objectives for 2018. This requirement relates to goals the Board sets for its own development, not the goals that the Board sets for the District.

Director Burke noted the Executive Committee Recommendation.

Directors spoke about waiving the requirement to adjust and meet the needs for development.

Director Harris arrived at 7:46pm.

5. **City of Seattle Families & Education Levy (FEL) and Seattle Public Schools (SPS) Personal Services Contracts (PSC) for Seattle Parks & Recreation, City Year of Seattle, University Tutors of Seattle Schools, Communities in Schools and Seneca Family of Agencies** (A&F, June 11, for approval) Approval of this item would approve contracts with Seattle Parks & Recreation, City Year of Seattle, University Tutors of Seattle Schools, Communities in Schools, and Seneca Family of Agencies for a total of \$3,905,264 to provide Family & Education Levy funded activities.

Director Pinkham noted the A&F Committee Recommendation.

Staff member Michael Stone spoke about the levies that exceed the threshold for board approval.

6. **Approval of contracts for Specially Designed Instruction: Tutoring Services & Other Compensatory Education Services RFQ02758** (A&F, June 11, for approval) Approval of this item would approve annual contracts generated from vendors approved through RFQ02758, Specially Designed Instruction: Individual Educational Program (IEP) Tutoring Services & Other Compensatory Education Services for a not-to-exceed total amount of \$1,368,678 for the 2018-19 school year.

Director Pinkham noted the A&F Committee Recommendation.

7. **Approval of contracts for Therapeutic Day Treatment Service Providers RFQ07695** (A&F, June 11, for consideration) Approval of this item would approve annual contracts generated from agencies/providers approved through RFQ07695, Therapeutic Treatment Day Services, for a not-to-exceed total amount of \$1,891,703 for the 2018-19 school year, based on yearly 2017-18 contract totals.

Director Pinkham noted the A&F Committee Recommendation.

Directors spoke about the history of this item.

8. **Contract approval for Early Support for Infants & Toddlers (Birth to 3 Intervention Service Providers)** (A&F, June 11, for approval) Approval of this item would authorize the Superintendent to execute contracts totaling \$4,707,692.00 with the Experimental Education Unit (EEU), Wonderland Developmental Center, Northwest Center and Boyer Children's Clinic to ensure the provision of Early Intervention Services in accordance with Part C of the Individuals with Disabilities Education Act (IDEA).

Director Pinkham noted the A&F Committee Recommendation.

9. **Private Schools Proportional Share Services (RFQ04676): Providers: Ryther, Catapult Learning, Hamlin Robinson, Spring Academy** (A&F, June 11, for approval) Approval of this item would approve contracts for services for parentally-placed private school students, under the Individuals with Disabilities Education Act (IDEA), for a total amount of \$794,772.00.

Director Pinkham noted the A&F Committee Recommendation.

10. **Approval of contracts for Sign Language Interpreter Vendors RFQ 11641** (A&F, June 11, for approval) Approval of this item would authorize the Superintendent to execute contracts with agencies/providers approved through RFQ 11641, Sign Language Interpreter Vendors, for a not-to-exceed total amount of \$500,000 for the 2018-19 school year, based on yearly 2017-18 Sign Language Interpreter Contract Totals.

Director Pinkham noted the A&F Committee Recommendation.

Directors spoke about the availability of funds and the market for interpreters.

11. **University of Washington Experimental Education Unit (EEU) Interagency Agreement to provide educational services to special education students, ages 3-6** (A&F, June 11, for consideration) Approval of this item would provide special education services for up to 48 preschoolers and 15 kindergarteners, as well as technical support for 4 schools for inclusion practices for students with special needs during the 2018-19 school year. These interagency agreements total \$1,329,180.

Director Pinkham noted the A&F Committee Recommendation.

Directors asked about the number of EEU sites and inclusion preschool rooms. Ms. Berge spoke about the students with IEPs that the district serves.

12. **Recommendation to award Fluid Milk Products, Miscellaneous Dairy Products and Juice Products Bid B02845** (Ops, June 7, for approval) Approval of this item would approve a \$969,922.00 contract to provide dairy and juice products for the district's breakfast, lunch and afterschool snack programs for 2018-2019, providing access to nutritious meals to all students in the district.

Director Mack noted the Operations Committee Recommendation for items 12 and 13.

Pegi McEvoy, Assistant Superintendent of Operations, discussed this bid. Directors expressed interest in milk alternatives.

13. **Recommendation to award Fresh Produce Bid B02844** (Ops, June 7, for approval) Approval of this item would approve a contract for up to \$750,000 to provide fresh fruit and vegetable products for the district's breakfast, lunch and afterschool snack programs for 2018-2019, providing access to nutritious meals to all students in the district.

Pegi McEvoy, Assistant Superintendent of Operations, spoke about the bid from the existing contractor and noted that they have been a dependable provider for the past ten years.

14. **Approval of Contract with QBSI-Xerox for Publishing Services Operations at the John Stanford Center for Educational Excellence (JSCEE) and Multi-Functional Device (MFD) Copier Fleet for the District** (Ops, June 7, for consideration) Approval of this item would approve a contract with QBSI-Xerox for Publishing Services Operations at the JSCEE, and MFD copier fleet for the District for a period of 5 years, in an estimated amount of \$1,371,365 annually.

Director Mack noted the Operations Committee Recommendation.

Staff member Kathy Katterhagen spoke about the publishing services operations at the central office.

15. **Approval of agreement with King County to purchase ORCA Business Passport Products (Metro Transportation)** (Ops, June 7, for consideration) Approval of this item would authorize the Superintendent to execute a contract with King County for student ORCA cards in the amount of \$2,332,889.04 in the form of the Agreement attached and presented to the School Board, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.

Director Mack noted the Operations Committee Recommendation.

Ms. Katterhagen spoke about the details of the ORCA card for high school students.

16. **Athletic Trainer Support Services Contract** (Ops, June 7, for consideration) Approval of this item would authorize the Superintendent to execute a personal service contract with Seattle Children's Hospital in the amount of \$346,000.00 for the first 1-year term. The contract may be extended on an annual basis up to two (2) additional one-year terms to include 11 high schools in the amount of \$380,600. Either party may terminate this Agreement at any time upon thirty (30) days written notice. Total expenditure not to exceed \$1,107,200.00.

Director Mack noted the Operations Committee Recommendation.

Staff member Tara Davis spoke about the contract with services provided by Seattle Children's Hospital athletic trainers.

17. **BEX IV: Award Architectural & Engineering Contract P1574 to DLR Group, for the Broadview-Thomson K-8 School Seismic Improvements project** (Ops, June 7, for consideration) Approval of this item would provide authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$617,438 for the Broadview-Thomson K-8 School Seismic Improvements project.

Director Burke noted the Operations Committee Recommendation.

Mr. Best spoke about this contract that would improve Broadview-Thomson's earthquake and seismic project.

18. **BTA III: Approval of budget increase and award contract K1308 to DOWA IBI Group Architects for the John Muir Elementary School Green Energy Geothermal Wells project** (Ops, June 7, for consideration) Approval of this item would approve a one-time fund transfer in the amount of \$1,650,000 from the BTA III Program Contingency and authorize A/E contract K1308 in the amount of \$267,099.50 for the John Muir Elementary School Green Energy Geothermal Wells project.

Director Burke noted the Operations Committee Recommendation.

Mr. Best spoke about the green energy project at John Muir Elementary.

19. **BTA III: Final Acceptance of Contract K5068 with MJ Takisaki, Inc. for the Laurelhurst Elementary School upgrades project** (Ops, June 7, for approval) Approval of this item would accept the work performed under Contract K5068 with MJ Takisaki, Inc. for the Laurelhurst Elementary School Upgrades project as final.

Director Burke noted the Operations Committee Recommendation.

Mr. Best spoke about this contract that would improve Laurelhurst Elementary school upgrades.

20. **BEX IV: Final Acceptance of Contract P5072 with Mike Werlech Construction, Inc. for the Jane Addams Middle School voluntary seismic improvements and minor alterations, Phase III project** (Ops, June 7, for approval) Approval of this item would accept the work performed under Contract P5072 with Mike Werlech Construction, Inc., for the Jane Addams Middle School Voluntary Seismic Improvements and Minor Alterations, Phase III as final.

Director Burke noted the Operations Committee Recommendation.

Mr. Best spoke about this contract that would improve Jane Addams' earthquake and seismic project.

21. **BEX IV: Final Acceptance of Contract P5089 with Western Ventures Construction, Inc., for the Jane Addams Middle School Voluntary Seismic Improvements and Minor Alterations project, Phase IV** (Ops, June 7, for approval) Approval of this item would accept the work performed under Contract P5089 with Western Ventures Construction, Inc., for the Jane Addams Middle School Voluntary Seismic Improvements and Minor Alterations project, Phase IV as complete and final.

Director Burke noted the Operations Committee Recommendation.

Mr. Best spoke about this contract that would improve Jane Addams' earthquake and seismic project and the change amount of the project.

22. **Approve Purchase of Technology to Support the Career and Technical Education (CTE) program** Approval of this item would allow the purchase of new computers and carts for a not-to-exceed amount of \$800,000.

Staff member Dr. Perkins spoke about additional funding with the state and decision to focus on enhancing rigor with technology with analysis from teachers about immediate needs.

2. **Resolution 2017/18-18, Fixing and Adopting the 2018-19 Budget** (A&F, June 11, for consideration) Approval of this item would adopt Resolution 2017/18-18, to fix and adopt the 2018-2019 Budget, the four-year budget plan summary, and the four-year enrollment projections.

Director Pinkham noted the A&F Committee Recommendation.

Ms. Berge spoke on the four-year budget plan presentation.

X. Executive Session: Potential Litigation - This session will begin at the conclusion of the regular Board meeting and last approximately 15 minutes. The legislative session will reconvene at the conclusion of the executive session to adjourn the meeting if there is no further business before the Board. No action will be taken as a result of the executive session.

At 9:10 Director Harris announced the regular portion of the Board meeting was concluded, but that Directors were entering into an executive and closed session that was expected to last 15 minutes and that Directors would leave through the auditorium to adjourn.

Director Harris called the executive session to order at 9:15pm.

Directors Harris, Burke, Geary, Mack, Pinkham, and Patu were present.
Staff present included Stephen Nielsen, Noel Treat, Flip Herndon, and Richard Best.

At 9:20, Director Harris announced that the executive session to discuss potential litigation was now expected to go an additional 10 minutes, with an anticipated end time of 9:30.

IX. Adjourn

At 9:45pm, the Board recessed out of the executive session and Director Harris adjourned the meeting.