

February 27, 2019 Regular School Board Meeting



Minutes

Regular Legislative Session
February 27, 2019 4:15 p.m.

Video 1: <https://www.youtube.com/watch?v=GZ8TAISnwTA>

Video 2: https://www.youtube.com/watch?v=oif7By_Srsw

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 4:15 p.m.
2. Directors Geary, Patu, Burke, Harris, Pinkham, and Mack were present.
3. Pledge of Allegiance

II. Student Presentations

- Thurgood Marshall Choir

<https://youtu.be/GZ8TAISnwTA?t=88> (P1: 1:28-9:13)

III. Superintendent's Comments

<https://youtu.be/GZ8TAISnwTA?t=573> (P1: 9:33-16:18)

V. Student Comments

- NOVA High School

<https://youtu.be/GZ8TAISnwTA?t=982> (P1: 16:22-30:52)

This agenda item was taken out of order.

VI. Business Action Items

A. Consent Agenda

1. Minutes of the January 16, 2019 **Work Sessions and Executive Committee of the Whole**, the January 29, 2019 **Work Sessions**, the January 30, 2019 **Work Session**, and the February 6, 2019 **Regular Board Meeting**
2. **Warrants Report - January**

January 2019 Warrants

General Fund	*Payroll	\$1,144,607.14
	Vendor	\$20,738,954.74
Capital Project Fund	Vendor	\$12,891,013.42
Associated Student Body	Vendor	\$420,525.76
Expendable Trust Fund	Vendor	\$3,500.00
Grand Total		\$35,198,601.06

*Note – Payroll total reflects warrants issued to employees. It does not however, reflect cash transfer amounts in payment of employees’ Direct Deposit payroll.

3. **Extending the contract for Middle School and High School yearbooks with Herff Jones for an additional year.** (Exec, Feb. 15, for approval) Approval of this item would extend the District’s contract with its current yearbook vendor for one year. This extension would be the third of three one-year extensions possible under the contract. (For introduction and action)

<https://youtu.be/GZ8TAISnwTA?t=1861> (P1: 31:01-32:04)

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

Director Pinkham moved to remove item 3, Extending the contract for Middle School and High School yearbooks with Herff Jones for an additional year, from the Consent Agenda.

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

IV. Board Committee Reports

This agenda item was taken out of order.

- A&F Committee <https://youtu.be/GZ8TAISnwTA?t=1940> (P1: 32:20-33:26)

- C&I Committee <https://youtu.be/GZ8TAISnwTA?t=2009> (P1: 33:29-36:17)
- Strategic Plan Steering Committee <https://youtu.be/GZ8TAISnwTA?t=2178> (P1: 36:18-37:48)
- Legislative Update <https://youtu.be/GZ8TAISnwTA?t=2270> (P1: 37:50-41:12)
- Ops Committee <https://youtu.be/GZ8TAISnwTA?t=2473> (P1: 41:13-44:29)
- Families, Education, Preschool, and Promise Levy Oversight Committee <https://youtu.be/GZ8TAISnwTA?t=2669> (P1: 44:43-45:43)
- Exec Committee <https://youtu.be/GZ8TAISnwTA?t=2743> (P1: 45:45-48:03)

VIII. Board Comments

- **Director Burke** <https://youtu.be/GZ8TAISnwTA?t=2915> (P1: 48:35-54:53)
- **Director Mack** <https://youtu.be/GZ8TAISnwTA?t=3295> (P1: 54:55-56:22)
- **Director Geary** <https://youtu.be/GZ8TAISnwTA?t=3382> (P1: 56:25-59:46)
- **Director Burke** <https://youtu.be/GZ8TAISnwTA?t=3586> (P1: 59:47-1:00:07)
- **Director Pinkham** <https://youtu.be/GZ8TAISnwTA?t=3607> (P1: 1:00:18-1:03:21)
- **Director Patu** <https://youtu.be/GZ8TAISnwTA?t=3607> (P1: 1:03:33-1:06:13)

This agenda item was taken out of order.

This meeting recessed at 5:21 p.m. This meeting reconvened at 5:30 p.m.

VII. Public Testimony

https://youtu.be/oif7By_Srsw?t=30 (P2: 0:30-48:39)

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|-----------------------|--|
| 1. Nathan Palansky | Nova High School |
| 2. Andrea Monteclaro | Library Collections |
| 3. Chris Jackins | Yearbook contracts; District headquarters freezer contract; Amending BP 2024 Online Learning; Amending BP 2420; Purchasing of library collection |
| 4. Carol Simmons | Amending Policy 2420 high school grading and credit making; Native Education |
| 5. Sarah Sense Wilson | Measure on graduation online; Policy 2420; Indian Education |
| 6. Janis White | BP 2024 Online Learning |
| 7. Dr. Jim Simmons | Amending Policy 2420 |

8. Blaine Parce	Amending Board Policy 2024
9. Mohammed Azmath	Yearbook Extension
10. Anne Sheeran	Invisibility of Special Education student realities and needs on the proposed Policy 2024 regarding online learning
11. Tina Buster	School Library collections
12. TuesD Chambers ceded to Lauren Nguyen	Library Purchasing Capacity
13. Amy Arvidson	Library funding by the Board
14. Rebecca Wynkoop ceded to Gabi Masnela	Audit, Finance, and WSS
15. Brian Terry	Equity in advanced learning
16. Joanne Sayers	Native Focused Schools
17. Craig Seasholes	The impact of WSS "Gold Book" and its impact on library information technology programs and instruction delivered to students in SPS
18. Thomas Raymond Speer	Indian Education
19. Alex Tsimerman	Freedom of speech and fascism
20. Andrea Flamming ceded to Michael DeSantes	Native Education

VIII. Board Comments (Continued)

- **Director Harris** https://youtu.be/oif7By_Srsw?t=2926 (P2: 48:46-1:00:45)
- **Director Pinkham** https://youtu.be/oif7By_Srsw?t=3647 (P2: 1:00:51-1:05:08)
- **Student Speaker** https://youtu.be/oif7By_Srsw?t=3912 (P2: 1:05:12-1:11:37)
- **Director Geary** https://youtu.be/oif7By_Srsw?t=4301 (P2: 1:11:41-1:17:49)
- **Director Mack** https://youtu.be/oif7By_Srsw?t=4670 (P2: 1:17:50-1:22:11)
- **Director Burke** https://youtu.be/oif7By_Srsw?t=4932 (P2: 1:22:12-1:25:42)

IX. Business Action Items (Continued)

B. Items Removed from the Consent Agenda

3. Extending the contract for Middle School and High School yearbooks with Herff Jones for an additional year. (Exec, Feb. 15, for approval) Approval of this item would extend the District's contract with its current yearbook vendor for one year. This extension would be the third of three one-year extensions possible under the contract. (For introduction and action)

https://youtu.be/oif7By_Srsw?t=5152 (P2: 1:25:52-1:49:54)

Director Burke moved to approve this item. Director Geary seconded. Director Harris noted the Exec Committee recommendation.

Staff member Dr. Kyle Kinoshita spoke about this last contract extension and noted that the district is set to bid for the next yearbook contract next year. Deputy Superintendent Stephen Nielsen and Chief Legal Counsel Noel Treat spoke about adhering to state procurement guidelines and how to broadly advertise for all vendors for the best deal as these costs pertain directly to student yearbooks.

Directors and staff discussed the timeline for acting on this item and how it relates to the timeline for production and completion of yearbooks before the end of the school year.

Director Harris made a motion to amend and request that the Board of Directors get a report within 90 days from Purchasing or the relevant department on the number of rollover contracts and types and the percentage awarded to MWBE. Director Pinkham seconded.

Directors and staff discussed the proposed amendment.

Director Harris withdrew the amendment. Director Pinkham seconded the withdrawal.

The original motion to approve this item passed unanimously.

C. Action Items

1. **BEX IV/BTA IV: Approval of Budget Transfer from the BEX IV/BTA IV Food Service Equipment Fund and Award Construction Contract K5108, Bid No. B12838, to Western Ventures Construction, Inc. for the JSCEE Freezer Upgrade project** (Ops, Jan. 10, for consideration) Approval of this item would approve a one-time fund transfer in the amount of \$607,910 from the BEX IV and BTA IV Food Service Equipment Fund and authorize the Superintendent to enter into a construction contract in the amount of \$516,345 plus Washington State Sales Tax for the John Stanford Center for Educational Excellence (JSCEE) Freezer Upgrade project. (Updated since introduction)

https://youtu.be/oif7By_Srsw?t=6594 (P2: 1:49:58-1:52:47)

Director Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee recommendation.

Staff member Fred Podesta spoke about the freezer upgrade that the district's entire nutrition program depends on.

This motion passed unanimously.

D. Introduction Items

1. **Purchasing the opening day library collections for Lincoln High School and Magnolia Elementary School and the capacity library collections for Ingraham High School and Queen Anne Elementary School** (Exec, Feb. 15, for consideration)

Approval of this item would authorize the Superintendent to execute a contract with Follett School Solutions, not to exceed \$550,000, for new or expanded library collections for Lincoln High School, Magnolia Elementary School, Ingraham High School, and Queen Anne Elementary School with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.

https://youtu.be/oif7By_Srsw?t=6767 (p2: 1:52:50-1:55:07)

Director Harris noted the Exec Committee recommendation.

Dr. Kinoshita and Directors discussed this item to purchase library collections with capital funding.

2. **Purchase of Student and Staff Technology for New BEX IV Schools, BTA IV Projects, K-3 Class Size Reduction, Portables, and Enrollment Growth Capacity Classrooms Opening Summer 2019** (Ops, Feb. 7, for approval) Approval of this item would authorize the Superintendent to execute purchase orders through various vendors for a total not-to-exceed \$4,300,000, plus Washington State Sales Tax, during the fiscal year 2018-19, and to take any necessary actions to implement the purchase orders.

https://youtu.be/oif7By_Srsw?t=6908 (P2: 1:55:08-1:58:14)

Director Mack noted the Ops Committee recommendation.

Staff member John Krull spoke about this selection process and specific items such as the document cameras, computer carts, sound system, and other technological needs for classrooms opening in summer 2019.

Director Burke requested that information be added within this Board Action Report to reference educational specifications. Director Harris requested that the schools receiving technology be identified in the item title.

3. **BTA IV: Approve purchase of Fortinet network firewall equipment, software, and five-year support with Xiologix, LLC in the amount of \$1,718,555.55** (Ops, Feb. 7, for consideration) Approval of this item would authorize the Superintendent to execute a five-year contract with Xiologix to provide support and Fortinet firewall equipment and software, for a total Not-To-Exceed (NTE) amount of \$1,718,555.55 plus applicable Washington state taxes.

https://youtu.be/oif7By_Srsw?t=7094 (P2: 1:58:15-2:05:51)

Director Mack noted the Ops Committee recommendation.

Mr. Krull spoke about the district's firewall and network infrastructure and noted funding

available through the E-Rate program. Directors discussed the support agreement included under this item and requested that it be included as an attachment when the item is brought forward for action.

4. **BTA IV: Approve purchase of Metropolitan/Wide Area Network (MAN/WAN) hardware upgrade and five-year support with Dyntek, Inc in the amount of \$1,923,106.54** (Ops, Feb. 7, for consideration) Approval of this item would authorize the Superintendent to execute a five-year contract with Dyntek, Inc to provide a Metropolitan/Wide Area Network upgrade for a total Not-To-Exceed amount of \$1,923,106.54 (plus applicable Washington state taxes).

https://youtu.be/oif7By_Srsw?t=7552 (P2: 2:05:52-2:11:16)

Director Mack noted the Ops Committee recommendation.

Mr. Krull spoke about this item and noted that it was brought to the Information Technology Advisory Committee and Ops Committee. Director Harris requested that clarification be added regarding funding from the E-Rate program. Director Mack requested that the contract be attached.

X. Adjourn

This meeting adjourned at 7:43 p.m.