

February 6, 2019 Regular School Board Meeting



Minutes

Regular Legislative Session
February 6, 2019 4:15 p.m.

Video 1: https://youtu.be/X_22I1kfFRM?t=2

Video 2: <https://youtu.be/HycnDDOYdjE>

Video 3: <https://youtu.be/5oHaAZffXls?t=1>

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. All Directors were present.
3. Pledge of Allegiance

II. Student Presentations

- Career and Technical Education: Showcase students' visual presentations
https://youtu.be/X_22I1kfFRM?t=132 (P1: 2:12-18:23)

III. Superintendent's Comments

https://youtu.be/X_22I1kfFRM?t=1107 (P1: 18:27-32:01)

IV. Board Committee Reports

- A&F Committee https://youtu.be/X_22I1kfFRM?t=1930 (P1: 32:10-32:34)
- Ops Committee https://youtu.be/X_22I1kfFRM?t=1960 (P1: 32:40-36:24)
- C&I Committee https://youtu.be/X_22I1kfFRM?t=2184 (P1: 36:25-39:59)
- Legislative Update https://youtu.be/X_22I1kfFRM?t=2400 (P1: 40:00-41:14)

- Strategic Plan Steering Committee https://youtu.be/X_22I1kfFRM?t=2475 (P1: 41:15-42:30)
- Families, Education, Preschool, and Promise Levy Oversight Committee https://youtu.be/X_22I1kfFRM?t=2560 (P1: 42:40-44:28)

V. Student Comments

- Ballard High School
https://youtu.be/X_22I1kfFRM?t=2674 (P1: 44:34-54:38)

VI. Business Action Items

A. Consent Agenda

1. Minutes of the January 23, 2019 [Regular Board Meeting](#)
2. [Personnel Report](#)
3. [Approval of courses with new content as defined by Superintendent Procedure 2026.](#) (C&I, Jan. 15, for approval) Approval of this item would approve the courses, including Native American language competency courses, as attached to the Board Action Report, and consider any World Language competency courses proposed after this Board Action Report to be ‘revised content’ as defined by Superintendent Procedure 2026.
4. [Approval of Post-Consumer Food Waste \(Compost\) collection services contract, Bid No. B09812, to be awarded to Cedar Grove Composting](#) (Ops, Jan. 10, for approval) Approval of this item would authorize the Superintendent to execute a contract with Cedar Grove Composting, covering the period from March 1, 2019 to December 31, 2020 in the amount of \$242,164.35, in the form of the draft Agreement dated (March 1, 2019) and attached to the School Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.
5. [BTA IV: Award Contract No. K5105, Bid No. B10819, to Acc-U-Set Construction Inc. for the Relocation and Setup of Portable Classrooms at Multiple School Sites](#) (Ops, Jan. 10, for consideration) Approval of this item would provide authorization for the Superintendent to enter into a construction contract in the amount of \$319,821, including unit prices, plus Washington State Sales Tax, for the Relocation and Setup of Portable Classrooms at Multiple School Sites.

https://youtu.be/X_22I1kfFRM?t=3286 (P1: 54:46)

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

Director Mack moved to remove item 2, Personnel Report, from the Consent Agenda.

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

VIII. Board Comments

- **Director DeWolf** https://youtu.be/X_22I1kfFRM?t=3386 (P1: 56:26-59:48)
- **Director Mack** https://youtu.be/X_22I1kfFRM?t=3591 (P1: 59:51-1:04:49)
- **Director Burke** https://youtu.be/X_22I1kfFRM?t=3892 (1:04:52-1:08:36)

This meeting recessed at 5:24 p.m. This meeting reconvened at 5:30 p.m.

VII. Public Testimony

<https://youtu.be/HycnDDOYdjE?t=27> (P2: 0:27-1:01:07)

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| 1. Nell Baker | Ballard High School Student |
| 2. CeCe Chan | Mandatory Black History and Ethnic Studies |
| 3. Aneesa Roidad | Black Lives Matter Resolution and Black Lives Matter at School Week |
| 4. Rena Mateja Walker Burr | Black Lives Matter at School Week |
| 5. Aminah Adams | Having Ethnic Studies and hiring more black teachers |
| 6. Kaitlyn Start | How budget cuts and rule changes have affected the students, staff and parents or "WMS needs to be heard" |
| 7. Zaya Korver | WMS passing periods are harmful to students and gender discriminatory and other issues at WMS |
| 8. India Carlson | Board Goals |
| 9. Emily Lieberman ceded to Kathleen Carson | WMS Upheaval related to action item 2 Adoption of 2019 Board Goals and Objectives particularly the family engagement goal |
| 10. Susan McLaughlin ceded to Blake Bundesmann | Board Goals |
| 11. Chris Jackins | Personnel Report; Contract to setup portables; Franklin doors and windows project; district headquarters freezer contract; composting contract |
| 12. Kshama Sawant and Natalya McConnell | Black Lives Matter at School and school bus situation |
| 13. Jeff Teitelbaum ceded to Mia Weatherby & Grace | Board Goals as they relate to WMS |

14. Sebrena Burr	Being intentional about Black Lives Matter and with Black Families
15. Darrin Hoop ceded to Israel Presley	Black Lives Matter at School demand and the need to fully fund our schools
16. Cliff Meyer	2019 Board Goals
17. Sooz Stahl and Jayden Thomas	Black Lives Matter in Schools
18. Ali McKay	Black Lives Matter at Schools
19. Rosa Powers and Deaunte Damper	Black Lives Matter at Schools
20. Jon Greenberg ceded to JJ Hall	Black Lives Matter at Schools
21. Monique Stallings	Black Lives Matter at Schools
22. Alice Fong ceded to Brandon Kennedy	In Support of the Scholar's Black Lives Matter and how we are all part of this body of work and the importance of it
23. Honorable Michael B. Fuller Sui Juris	Black Lives Matter; Violation of Brown Vs. Board of Education 1954
24. Andrea Radosevich	Changes this year at Washington Middle School
25. Max Sommers and Quentin	Student Voice at Washington Middle School
26. Ty Wong	Music Program

VIII. Board Comments (Continued)

- **Director Geary** <https://youtu.be/HycnDDOYdjE?t=3723> (P2: 1:02:03-1:07:59)
- **Director Patu** <https://youtu.be/HycnDDOYdjE?t=4080> (P2: 1:08:00-1:11:15)
- **Director Pinkham** <https://youtu.be/HycnDDOYdjE?t=4277> (P2: 1:11:20-1:17:40)
- **Director DeWolf** <https://youtu.be/HycnDDOYdjE?t=4660> (P2: 1:17:41-1:20:36)
- **Director Mack** <https://youtu.be/HycnDDOYdjE?t=4838> (P2: 1:20:38-1:24:40)
- **Director Burke** <https://youtu.be/HycnDDOYdjE?t=5085> (P2: 1:24:41-1:28:05)
- **Director Harris** <https://youtu.be/HycnDDOYdjE?t=5287> (P2: 1:28:07-1:36:05)
- **Director Geary** <https://youtu.be/HycnDDOYdjE?t=5765> (P2: 1:36:06-1:36:52)
- **Director Harris** <https://youtu.be/HycnDDOYdjE?t=5813> (P2: 1:36:53-1:37:05)

IX. Business Action Items (Continued)

B. Items Removed from the Consent Agenda

2. Personnel Report

<https://youtu.be/HycnDDOYdjE?t=5826> (P2: 1:37:06-1:40:47)

Director Burke moved to approve this item. Director DeWolf seconded.

Staff member Dr. Clover Codd responded to public comments and Directors' questions regarding compliance with state law and the process for reporting out of endorsement teaching assignments.

This motion passed unanimously.

C. Action Items

1. **Adopting Resolution No. 2018/19-17 to declare that the lives of black students matter, as well as the lives of all of our underserved students, and that we encourage participation district-wide in the national Black Lives Matter At School Week from February 4-8, 2019.** (Exec, Jan 17, consideration) Approval of this item would declare that the lives of black students matter, as well as the lives of all of our underserved students, and that the District encourages participation district-wide in the Black Lives Matter At School Week from February 4-8, 2019. (Introduction & action)

- **Amendment 1 to the BAR Adopting Resolution No. 2018/19-17 regarding Black Lives Matter at School Week.** Approval of this item would amend the aforementioned BAR to acknowledge that our commitment to underserved students includes students of all abilities.

<https://youtu.be/HycnDDOYdjE?t=6047>

Director Burke moved to approve this item adopting Resolution No. 2018/19-17 to declare that the lives of black students matter, as well as the lives of all of our underserved students, and that we encourage participation district-wide in the national Black Lives Matter At School Week from February 4-8, 2019. Director DeWolf seconded. Director Harris noted the Exec Committee recommendation.

Director Geary moved to approve Amendment 1 to the BAR Adopting Resolution No. 2018/19-17 regarding Black Lives Matter at School Week. Director Harris seconded.

This amendment passed unanimously.

The motion, as amended by Amendment 1, adopting Resolution No. 2018/19-17 to declare that the lives of black students matter, as well as the lives of all of our underserved students, and that we encourage participation district-wide in the national Black Lives Matter At School Week from February 4-8, 2019 passed unanimously.

This meeting recessed at 7:24 p.m. This meeting reconvened at 7:46 p.m.

2. **Adoption of 2019 Board Goals and Objectives** (Exec. Jan. 17, for approval) Approval of this item would adopt Board goals and objectives for self-development in 2019, per Board Policy No. 1810, Annual Goals and Objectives

<https://youtu.be/5oHaAZffXls?t=4> (P3: 0:04-1:52)

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

This motion passed unanimously.

3. **BTA IV: Award Construction Contract K5104, Bid No. B12841, to Sheldrup Building Services Company for the Franklin High School Window & Door Replacement project** (Ops, Jan. 10, for consideration) Approval of this item would provide authorization for the Superintendent to enter into a construction contract in the amount of \$4,909,200 including base bid, plus Washington State Sales Tax, for the Franklin High School Window & Door Replacement project. (Updated since Introduction)

<https://youtu.be/5oHaAZffXls?t=112> (P3: 1:53-7:24)

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

Director Mack spoke to the timing of the motion. Director Geary asked staff to speak to any warranties applicable to the windows. Deputy Superintendent Stephen Nielsen spoke to challenges with window replacements and effective warranties. Director Pinkham asked whether there were any landmarking concerns. Deputy Nielsen confirmed there were not.

This motion passed unanimously.

D. Introduction 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 _____ 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 \$886,800 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 \$_____ (range \$700,000 to \$900,000) plus Washington State Sales Tax for the John Stanford Center for Educational Excellence (JSCEE) Freezer Upgrade project.

<https://youtu.be/5oHaAZffXls?t=447> (P3: 7:27-14:31)

Director Mack noted the Ops Committee recommendation.

Staff member Fred Podesta spoke about the freezer replacement for safety concerns and restoration to full operations by replacing parts. Mr. Podesta responded to the public comments regarding contract language and high-level budgeting.

X. Adjourn

This meeting adjourned at 8:00 p.m.