

# January 9, 2019 Regular School Board Meeting



## Minutes

Regular Legislative Session  
January 9, 2019 4:15 p.m.

Video 1: <https://www.youtube.com/watch?v=65gzLzqLzTQ>

Video 2: <https://www.youtube.com/watch?v=QN0Bvoj3qFg>

Video 3: <https://www.youtube.com/watch?v=75lqSV52oaA>

## Board of Directors

2445 – 3rd Avenue South  
Seattle, Washington 98134  
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## I. Call to Order

1. This meeting was called to order at 4:17 p.m.
2. Directors Geary, Burke, Pinkham, Mack, and DeWolf were present. Director Harris was present via phone conference.
3. Pledge of Allegiance

## II. Student Presentations

- Salmon Bay - scenes from "As You Like It" by William Shakespeare

<https://youtu.be/65gzLzqLzTQ?t=120> (P1: 2:00-17:56)

## III. Superintendent's Comments

- **Annual Financial Report per Board Policy No. 6030**

<https://youtu.be/65gzLzqLzTQ?t=1092> (P1: 18:12-37:57)

## IV. Board Committee Reports

- Ops Committee <https://youtu.be/65gzLzqLzTQ?t=2306> (P1: 38:26-40:24)
- A&F Committee <https://youtu.be/65gzLzqLzTQ?t=2424> (P1: 40:25-41:33)
- C&I Committee <https://youtu.be/65gzLzqLzTQ?t=2493> (P1: 41:34-44:21)
- Exec Committee <https://youtu.be/65gzLzqLzTQ?t=2665> (P1: 44:25-46:45)

- Legislative Update <https://youtu.be/65gzLzqLzTQ?t=2815> (P1: 46:58-49:00)
- City Update <https://youtu.be/65gzLzqLzTQ?t=2940> (P1: 49:01-49:12)

## V. Student Comments

There were no student comments.

## VI. Business Action Items

### A. Consent Agenda

1. Minutes of the December 19, 2018 **Regular Board Meeting**.
2. **Personnel Report**
3. **BTA III: Award Architectural & Engineering Contract K1322 to S.M. Stemper Architects for the 2019 Roof Repair and Replacement projects** (Ops, Dec. 6, for approval) Approval of this item would provide authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$660,760 for the 2019 Roof Repair and Replacement projects. (Updated since Introduction)
4. **BEX IV/BTA III: Resolution 2018/19-11: Acceptance of the Building Commissioning Report for the Meany Middle School Reconfiguration project** (Ops, Dec. 6, for approval) Approval of this item would adopt Resolution 2018/19-11 and accept the building commissioning report for the Meany Middle School Reconfiguration Project, in accordance with WAC 392-344-165, as required to complete the Office of Superintendent of Public Instruction (OSPI) Form D-11 Application to Release Retainage. Approval of the resolution meets identified requirements.
5. **BEX IV/BTA III: Resolution 2018/19-12: Final Acceptance of Contract P5071 with Western Ventures Construction Inc. for the Meany Middle School Reconfiguration project** (Ops, Dec. 6, for approval) Approval of this item would adopt Resolution 2018/19-12 and accept the work performed under Contract P5071 with Western Ventures Construction Inc. for the Meany Middle School Reconfiguration Project as final.

<https://youtu.be/65gzLzqLzTQ?t=2970> (P1: 49:30-51:05)

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

Director Pinkham moved to remove item 3, BTA III: Award Architectural & Engineering Contract K1322 to S.M. Stemper Architects for the 2019 Roof Repair and Replacement projects, from the Consent Agenda.

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

This motion as amended passed unanimously.

### B. Items Removed from the Consent Agenda

## VIII. Board Comments

**Director DeWolf** <https://youtu.be/65gzLzqLzTQ?t=3102> (P1: 51:42-53:44)

**Director Pinkham** <https://youtu.be/65gzLzqLzTQ?t=3231> (P1: 53:51-55:49)

**Director Geary** <https://youtu.be/65gzLzqLzTQ?t=3351> (P1: 55:51-59:52)

**Director Mack** <https://youtu.be/65gzLzqLzTQ?t=3594> (P1: 59:54-1:02:47)

**Director Harris** <https://youtu.be/65gzLzqLzTQ?t=3770> (P1: 1:02:50-1:04:04)

**Director Burke** <https://youtu.be/65gzLzqLzTQ?t=3844> (P1: 1:04:05-1:06:45)

This meeting recessed at 5:23 p.m. This meeting reconvened at 5:30 p.m.

## VII. Public Testimony

<https://youtu.be/QN0Bvoj3qFg?t=27> (P2: 0:27-15:22)

1. Alexandra Rodriguez Interagency Academy Student
2. Chris Jackins Magnolia Elementary Boundary Changes; Ingraham Project; Budget Annual Financial Report
3. Alex Tsimmerman Action item 1: Approval of attendance area boundary changes to Magnolia Elementary School
4. Melissa Westbrook BTA Stemper Architects for the 2019 Roof Repair and Replacement project; Check Yourself Survey
5. Brian Terry Equitable access to advanced learning
6. Craig Seasholes Library staffing, ongoing funding equity issues, American Library Association Midwinter Conference
7. Juanita Galloway Ethnic Studies

## VIII. Board Comments (Continued)

- **Director DeWolf** <https://youtu.be/QN0Bvoj3qFg?t=950> (P2: 15:50-16:36)
- **Director Geary** <https://youtu.be/QN0Bvoj3qFg?t=1003> (P2: 16:43-17:53)
- **Director Mack** <https://youtu.be/QN0Bvoj3qFg?t=1076> (P2: 17:56-19:19)
- **Director Pinkham** <https://youtu.be/QN0Bvoj3qFg?t=1163> (P2: 19:23-21:12)
- **Director Harris** <https://youtu.be/QN0Bvoj3qFg?t=1274> (P2: 21:14-23:28)
- **Director Burke** <https://youtu.be/QN0Bvoj3qFg?t=1409> (P2: 23:29-25:32)

## IX. Business Action Items (Continued)

### B. Items Removed from the Consent Agenda

**3. BTA III: Award Architectural & Engineering Contract K1322 to S.M. Stemper Architects for the 2019 Roof Repair and Replacement projects** (Ops, Dec. 6, for approval) Approval of this item would provide authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$660,760 for the 2019 Roof Repair and Replacement projects. (Updated since Introduction)

<https://youtu.be/QN0Bvoj3qFg?t=1536> (P2: 25:36-33:23)

Director DeWolf moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation.

Staff member Richard Best noted the updates since introduction, which included detail about the history of improvements, as requested by Directors. Mr. Best and Directors spoke about strategies to address building needs.

This meeting recessed at 6:04 p.m. This meeting reconvened at 6:15 p.m.

### C. Action Items

1. **Approval of Attendance Area Boundary Changes to create an attendance area for the new Magnolia Elementary School** (Ops, Dec. 6, for consideration) Approval of this item would outline elementary school attendance area boundary changes to Lawton Elementary and Catharine Blaine K-8 to create an attendance area for Magnolia Elementary, scheduled to open in 2019-20. The new attendance area will relieve overcrowding at Catharine Blaine K-8 and Lawton Elementary. (Updated since Introduction)

<https://youtu.be/751qSV52oaA?t=150> (P3: 2:30-11:58)

Director DeWolf moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation.

Staff member Ashley Davies spoke about seats available at Lawton Elementary and Catharine Blaine K-8 and the impact of the boundary changes on families. Ms. Davies and Directors discussed the walk-zone, the buses that serve the area, and distance guidelines.

This motion passed unanimously.

2. **Approval of Attendance Area Boundary Changes for Robert Eagle Staff Middle School and Jane Addams Middle School for 2019-20** (Ops, Dec. 6, for consideration) Approval of this item would outline middle school attendance area boundary changes

beginning in 2019-20 due to (a) enrollment overcapacity at Robert Eagle Staff Middle School and (b) Olympic View community requests to move to the Jane Addams attendance area.

<https://youtu.be/75lqSV52oaA?t=718> (P3: 12:01-15:17)

Director DeWolf moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation.

Ms. Davies spoke about a future meeting with the Licton Springs community.

This motion passed unanimously.

3. **BEX IV: Approval of budget transfer from BEX IV program contingency to the Ingraham High School Classroom Addition project budget and approval of construction change order #2 for the project** (Ops, Dec. 6, for approval) Approval of this item would (1) approve the transfer of \$1,500,000 from the BEX IV Program Contingency Account to the Ingraham High School Classroom Addition project budget; and (2) authorize the Superintendent to execute construction change order #2 as attached to the Board Action Report in an amount of \$1,447,288 plus Washington State sales tax, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary action to implement the change order.

<https://youtu.be/75lqSV52oaA?t=918> (P3: 15:18-19:55)

Director DeWolf moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation.

Mr. Best addressed comments received during public testimony.

This motion passed unanimously.

4. **Approval of Capacity Management Actions for the 2019-20 School Year** (Ops, Dec. 6, for approval) Approval of this item would authorize allocation of up to \$2,069,000 from BEX IV and BTA IV capital funds to implement annual capacity management actions in spring semester 2018-19 and summer 2019 to support projected district homeroom capacity needs for the 2019-20 school year and authorize the Superintendent to take the necessary steps to implement the actions as detailed in the attached Capacity Management recommendations.

<https://youtu.be/75lqSV52oaA?t=1196> (P3: 19:56-24:21)

Director DeWolf moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about strategies around implementation and related equity analysis.

This motion passed unanimously.

## D. Introduction Items

1. **Amendment to Board Policy No. 2024, Online Learning; Repeal of Board Policy No. C16.00, Acceptance of Correspondence or College Courses for High School Credit** (C&I, Dec. 11, for approval) Approval of this item would amend Board Policy No. 2024, Online Learning, as attached to the Board Action Report, and repeal Board Policy No. C16.00, Acceptance of Correspondence or College Courses for High School Credit, also attached to the Board Action Report. If the motion is approved, the changes would be effective for the 2019-20 school year.  
<https://youtu.be/75lqSV52oaA?t=1464> (P3: 24:24-43:09)

Director Burke noted the C&I Committee Recommendation.

Staff member Dr. Kyle Kinoshita spoke about achieving internal consistency and equity with regards to earning credits for courses. Dr. Kinoshita also discussed how this item will improve equity. Dr. Kinoshita spoke about credit earning opportunities.

2. **Amending Board Policy No. 2420, High School Grade and Credit Marking Policy** (C&I, Dec. 11, for approval) Approval of this item would amend Board Policy No. 2420, High School Grade and Credit Marking Policy, as attached to the Board Action Report.

<https://youtu.be/75lqSV52oaA?t=2589> (P3: 43:10-51:00)

Director Burke noted the C&I Committee Recommendation.

Dr. Kinoshita spoke about the conditions of awarding high school credits to middle school students and the proposed policy changes.

## X. Executive Session Employee meeting pursuant to RCW 28A.405.230.

At 7:05 p.m., Director Burke announced that the Board was immediately recessing the regular Board meeting into executive session for an employee meeting pursuant to RCW 28A.405.230 and that the session was scheduled for approximately 45 minutes, with an anticipated end time of 7:50 p.m.

Director Burke called the executive session to order at 7:12 p.m. Directors Burke, DeWolf, Geary, Mack, and Pinkham were present. Director Harris participated by phone. Staff present were Superintendent Juneau; Clover Codd, Chief of Human Resources; John Cerqui, Deputy General Counsel; Sheryl Anderson-Moore, Special Assistant to the Deputy Superintendent; and Kim Whitworth, Director of Schools P-12. Alex Higgins was also present.

At 7:50 p.m., Director Burke announced that the executive session for an employee meeting pursuant to RCW 28A.405.230 was expected to go an additional 15 minutes, with an anticipated end time of 8:05 p.m.

At 8:05 p.m., Director Burke announced that the executive session for an employee meeting pursuant to RCW 28A.405.230 was expected to go an additional 10 minutes, with an anticipated end time of 8:15 p.m.

At 8:12 p.m., Director Burke recessed out of the executive session.

## **XI. Adjourn**

The Regular meeting reconvened at 8:12 p.m. and there being no further business to come before the Board, Director Burke adjourned the meeting at 8:12 p.m.