

December 19, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
December 19, 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 4:16 p.m.
2. Directors Harris, Burke, Geary, Pinkham, Mack, and DeWolf were present. Director Patu arrived at 4:31 p.m.
3. Pledge of Allegiance

II. Student Presentations

- Martin Luther King Jr. Elementary

III. Superintendent's Comments

Superintendent Juneau provided comments.

IV. Board Committee Reports

Directors provided comments from the Board committees and liaison work.

V. Student Comments

There were no student comments.

VI. Business Action Items

A. Consent Agenda

1. **Minutes of the November 19, 2018 Work Session , the November 27, 2018 Work Session , the November 28, 2018 Work Session , the December 1, 2018 Board Retreat , and the December 5, 2018 Regular Board Meeting .**

2. Warrants Report - November

November 2018 Warrants

General Fund	*Payroll	\$1,163,371.31
	Vendor	\$21,948,844.06
Capital Project Fund	Vendor	\$9,063,454.23
Associated Student Body	Vendor	\$316,261.51
Expendable Trust Fund	Vendor	\$5,250.00
Grand Total		\$32,497,181.11

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

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

Director Harris noted the time and proposed moving to Introduction Items prior to taking public testimony. Chief Legal Counsel Noel Treat clarified that the Board may adjust the order of agenda items.

VIII. Board Comments

Directors Burke, Geary, Patu, Pinkham, DeWolf, Mack, and Harris provided comments.

This meeting recessed at 5:10 p.m. This meeting reconvened at 5:20 p.m.

IX. Business Action Items (Continued)

D. Introduction Items

1. **Approval of the 2019-20 Transportation Service Standards** (Ops, Dec. 6, for consideration) Approval of this item would set the Transportation Service Standards for the upcoming school year, determining where and when the district provides transportation for students.

Director Harris noted the Ops Committee recommendation.

Deputy Superintendent Stephen Nielsen noted that the Board approves the Transportation Service Standards annually and referenced changes from the prior year, as listed in the Board Action Report. Mr. Nielsen provided an update in regard to the driver shortage.

Director Mack spoke to changes from the prior year and bus service for Daniel Bagley. Director Geary spoke to student safety and conduct on buses. Directors DeWolf and Harris and staff discussed transportation for students at option schools.

VII. Public Testimony

1. Chris Jackins Creative Advantage Arts Partnership; Agreement on pay day issues;
2. Denise Diskin Magnolia Elementary boundary changes; Ingraham HS budget Overcrowding in the RESMS/LSK8 building and need for interim solutions; addressing agenda items IX. D. 2, 4, and 9
3. Linda Peters Approval of the Student Assignment Transition Plan for 2019-20 as it pertains to Graham Hill's Montessori program
4. Liberty Rothbaum Approval of the Student Assignment Transition Plan for 2019-20 as it pertains to Graham Hill's Montessori program
5. Deena Russo Approval of the Student Assignment Transition Plan for 2019-20 as it pertains to Graham Hill's Montessori program
6. Bethany Cooper Approval of the Student Assignment Transition Plan for 2019-20 as it pertains to Graham Hill's Montessori program.
7. Amanda Ooton Approval of the Student Assignment Transition Plan for 2019-20 as it pertains to Graham Hill's Montessori program
8. O'Hara Jimenez Graham Hill removing our choice program status
9. Sarah Dietz Approval of the Student Assignment Transition Plan for 2019-20, as it pertains to Graham Hill's Montessori program
10. Trey Baughman Approval of the Student Assignment Transition Plan for 2019-20. In support of Graham Hill Elementary being removed from the Montessori Board policy.
11. Heather Strehlo Approval of the Student Assignment Transition Plan for 2019-20, as it pertains to Graham Hill's Montessori program
12. Ericka Cox Approval of the Student Assignment Transition Plan for 2019-20
13. Joey Gray Enrollment/geography of Eaglestaff School
14. Paul Tibbils-Riley Approval of the Student Assignment Transition Plan for 2019-20, as it pertains to Graham Hill's Montessori program
15. Arlene Williams Approval of the Student Assignment Transition Plan for 2019-20, as it pertains to Graham Hill's One Program

- 16. Jacquelynn Medina Approval of the Student Assignment Transition Plan for 2019-20, as it pertains to Graham Hill's Montessori program
- 17. Brian Terry Equitable Access to Advanced Learning
- 18. Rita Green Black Lives Matter
- 19. Sebrena Burr Superintendent
- 20. Rena Mateja Walker Racism in Seattle Public Schools
Burr

VIII. Board Comments (Continued)

Directors Geary, DeWolf, Burke, Patu, Mack, Pinkham, and Harris provided comments.

This meeting recessed at 6:35 p.m. This meeting reconvened at 6:45 p.m.

IX. Business Action Items (Continued)

C. Action Items

1. The Creative Advantage Arts Partnership Fund with the City of Seattle Office of Arts & Culture (C&I, Dec. 11, for approval) Approval of this item would authorize the Superintendent to execute the Memorandum of Agreement with the City of Seattle Office of Arts & Culture for \$334,000 for The Creative Advantage pathways, with any minor additions, deletions and modifications deemed necessary by the Superintendent and to take any necessary actions to implement the agreement. (Introduction & action)

Director Burke noted the C&I Committee Recommendation. Director Burke moved to approve this item. Director DeWolf seconded.

Executive Director of Curriculum, Assessment & Instruction Dr. Kyle Kinoshita spoke about this memorandum of agreement and the need for introduction and action to meet a critical timeline. Dr. Kinoshita spoke about the importance of arts programs and how Creative Advantage pathways have created opportunities for 16 additional schools. Directors Mack and Pinkham and staff discussed the expansion of the program and community engagement. Chief Legal Counsel Noel Treat confirmed that a typo in the Memorandum of Agreement could be corrected. Director DeWolf and staff discussed evaluation of and access to the program. Director Burke and staff discussed how schools leverage funds available through the program. Directors and staff discussed the way in which schools and participating artists are selected. Chief of Public Affairs Carri Campbell spoke to the origins of the program.

This motion passed unanimously.

- 2. **Approval of agreements providing for payments to resolve pending grievance issues regarding pay for the 261st/262nd pay day in the year.** (Exec, Dec. 13, for approval) Approval of this item would approve settlement agreements between the district and International Union of Operating Engineers, Local 609; Seattle King County Building

Trades Council; Automotive Machinists Local Number 289; General Teamsters Local Number 117 and General Teamsters Local Number 174. (Introduction & action)

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

Chief Human Resources Officer Dr. Clover Codd spoke to negotiations and resulting agreements. Director Pinkham requested clarification regarding why the item was reviewed by the Executive Committee. Dr. Codd spoke about the need for this item to be reviewed by the Executive Committee given time constraints.

This motion passed unanimously.

D. Introduction Items

2. **Approval of the Student Assignment Transition Plan for 2019-20** (Ops, Dec. 6, for consideration) Approval of this item would update the Student Assignment Transition Plan for 2019-20.

Director Mack noted the Ops Committee Recommendation.

Director of Enrollment Planning Ashley Davies spoke about the changes in the Student Assignment Transition Plan. Principal Deena Russo also spoke about Graham Hill moving forward as a community. Director DeWolf spoke in support of the changes and requested more information about the online process. Director Mack spoke to the work to develop the Student Assignment Transition Plan and support for the proposed changes for Graham Hill. Director Geary and staff discussed how the proposed changes would apply to special education students. Directors requested information regarding the fiscal impact of further broadening special education placements and the grade level adjustment for Middle College.

3. **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.

Director Mack noted the Ops Committee Recommendation.

Ms. Davies and Director Mack gave an overview of boundary changes and impacts. Ms. Davies spoke about community feedback and how it was incorporated into the recommendation. Directors and staff discussed the demographics under the various boundary scenarios considered and the potential for additional grandfathering for siblings at Catherine Blaine K-8.

4. **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.

Director Mack noted the Ops Committee Recommendation.

Ms. Davies spoke about this item that would change boundaries to address overcapacity. Director Burke noted that both Robert Eagle Staff Middle School and Jane Addams Middle School are overenrolled.

5. **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.

Director Mack noted the Ops Committee Recommendation.

Director of Capital Projects & Planning Richard Best spoke about this item to replace the roof at two elementary schools. Mr. Best also spoke about an interim contract to get started on this necessary work. Mr. Best noted that he will update the Board Action Report to include the age of the current roofs.

6. **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.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about this item, which minimizes impact to staff and students at the school site by implementing projects concurrently. This item was reviewed with the BEX/BTA Oversight Committee as well.

7. **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.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about this item as required by OSPI.

8. **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.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about this item regarding Meany Middle School. Approval of this item would finalize the project.

9. **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.

Director Mack noted the Ops Committee Recommendation.

Mr. Best spoke about this item to support relocating portables, remodeling to develop new homerooms, and other actions to address enrollment growth needs. Mr. Best mentioned that this item did not include Special Education or Early Learning programs.

X. Executive Session: To Evaluate the Performance of a Public Employee; Potential Litigation; Complaint Against a Public Employee

At 8:35 p.m., Director Harris announced that the Board would be immediately recessing the Regular Board meeting for a 10-minute break followed by an Executive Session to evaluate the performance of a public employee, to discuss potential litigation, and to discuss a complaint against a public employee, and that the session was scheduled for approximately 45 minutes, with an anticipated end time of 9:30 p.m.

Director Harris called the Executive Session to order at 8:45 p.m. Directors Harris, Burke, DeWolf, Geary, Mack, Patu, and Pinkham were present. Legal counsel Noel Treat and Patty Eakes were present. Staff present were Superintendent Denise Juneau and Dr. Clover Codd.

At 9:45 p.m., Director Harris recessed out of the executive session.

XI. Adjourn

The Regular meeting reconvened at 9:45 p.m. and there being no further business to come before the Board, Director Harris adjourned the meeting at 9:45 p.m.