

July 10, 2019 Regular School Board Meeting



Minutes

Regular Legislative Session
July 10, 2019 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 4:15 p.m.
2. Directors DeWolf, Pinkham, and Harris were present. Directors Geary and Mack were present via phone conference.
3. Pledge of Allegiance

II. Student Presentations

There were no Student Presentations.

III. Superintendent's Comments

Superintendent Juneau provided comments.

IV. Board Committee Reports

There were Board Committee Reports.

V. Student Comments

There were no Student Comments.

VI. Business Action Items

A. Consent Agenda

1. Minutes of the April 30th C&I **Committee of the Whole**, the June 5, 2019 **Work Session and Executive Session**, the June 25, 2019 **Work Session**, and the June 26, 2019 **Regular Board Meeting** (6/26/19 Minutes updated 7/10/19)

2. **Personnel Report**
3. **Warrants Report - June**

June 2019 Warrants

General Fund	*Payroll	\$1,167,891.40
	Vendor	\$28,677,517.48
Capital Project Fund	Vendor	\$15,806,809.10
Associated Student Body	Vendor	\$403,241.20
Grand Total		\$46,055,459.18

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

4. **Revise Board Policy No. 4130 Title I Parent & Family Engagement** (Exec, June 12, for approval) Approval of this item would amend and retitle Board Policy No. 4130, Title I Parent & Family Engagement, as attached to the Board Action Report.
5. **Approval of Creative Advantage Arts Partnership Fund with the City of Seattle Office of Arts & Culture** (C&I, June 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 \$362,500 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. Immediate action is in the best interest of the District.
6. **Approval of contract to support the Open Doors Youth Reengagement Program for the 2019-20 school year** (C&I, June 11, for approval) Approval of this item would authorize the Superintendent to execute a contract with Seattle Central College for a total Not-To-Exceed amount of \$575,000 over fiscal years 2019/20, in the form of the draft Agreement dated 5/24/2019 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.
7. **Renewal of Washington Schools Risk Management Pool coverage for fiscal year 2019-2020** (A&F, June 10, for consideration) Approval of this item would authorize the Superintendent to accept the proposed Washington Schools Risk Management Pool coverage agreement for the 2019-2020 fiscal year and that the expenditure of \$2,628,318 in premium contributions to the WSRMP loss funding pool be authorized.
8. **Seattle Public Schools (SPS) is applying for the 21st Century Community Learning Center Grant (CCLC) in partnership with Seattle Parks and Recreation (Parks) and key community-based organizations** (A&F, June 10, for approval) Approval of this item would authorize the Superintendent to accept the 21st Century Community Learning Center grant funding and enter into necessary agreements, should SPS be

selected as a provider.

9. **Seattle Public Schools (SPS) Personal Services Contracts (PSC) for Seattle Parks & Recreation, City Year of Seattle, University Tutors of Seattle Schools, and Seneca Family of Agencies** (A&F, June 10, for consideration) Approval of this item would authorize the Superintendent to execute contracts for a combined total of \$3,421,180 with City of Seattle's Parks & Recreation Department (\$566,321), University Tutors for Seattle Schools (\$647,759), Seneca Family of Agencies (\$1,144,600) and City Year (\$1,062,500), for school year 2019-20 for the purpose of providing Families, Education, Preschool, and Promise (FEPP) Levy funded or other funding source activities in selected elementary, K-8, middle and high schools, with any minor additions, deletions and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contracts. (Updated since introduction)
10. **Amending Board Policy No. 6100, Revenues from Local, State, and Federal Sources** (A&F, June 10, for consideration) Approval of this item would amend Board Policy No. 6100, Revenues from Local, State, and Federal Sources, as attached to the Board Action Report.
11. **Amending Board Policy No. 6020, System of Funds and Accounts** (A&F, June 10, for approval) Approval of this item would make edits to Board Policy No. 6020, System of Funds and Accounts, in order to meet new requirements in state law. These edits modify language describing the local revenue subfund to account for local enrichment levies separately from other basic education activities in the general fund in accordance with RCW 28A.320.330. In addition, edits in the capital projects, debt service and associated student body funds were made to provide greater clarity in the use of those funds.
12. **BTA IV: Resolution 2018/19-27, Final Acceptance of Contract K5075 with Lincoln Construction for the Roxhill Elementary at E.C. Hughes School Modernization Project** (Ops, June 6, for approval) Approval of this item would give final acceptance of Contract K5075 with Lincoln Construction for the Roxhill Elementary at E.C. Hughes School project. Board approval allows the district to submit required documents to the State of Washington Department of Labor & Industries, Department of Revenue and Employment Security Department and closeout the project, including authorizing the release of project retainage.

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

Director Pinkham moved to remove Consent Agenda Item Number 5, Approval of Creative Advantage Arts Partnership Fund with the City of Seattle Office of Arts & Culture.

Director DeWolf moved to approve the Consent Agenda as amended. Director Pinkham seconded. This motion passed unanimously.

B. Items Removed from the Consent Agenda

Items removed from the Consent Agenda were addressed later in the meeting.

VIII. Board Comments

This item was taken out of order on the agenda.

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

This meeting recessed at 4:42 p.m. Directors immediately reconvened the meeting at 4:42 p.m.

IX. Business Action Items (Continued)

D. Introduction Items

1. **Approving Board Policy No. 3232 Parent/Guardian & Student Rights in Administration of Surveys, Analysis or Evaluations** (C&I, June 11, for consideration)
Approval of this item would amend Board Policy No. 3232 to incorporate language from a model policy from the Washington State School Directors' Association (WSSDA) and federal policy guidance in the Protection of Pupil Rights Amendment (PPRA).

This item was taken out of order on the agenda.

Director Harris noted the Curriculum & Instruction Policy Committee recommendation.

Chief Academic Officer Dr. Diane DeBacker spoke about the efforts of the Curriculum & Instruction Policy Committee in vetting the amended policy draft and highlighted the importance of student privacy. Dr. DeBacker noted that this policy clarifies the student and family rights and responsibilities with respect to surveys and other forms of student data collected for the purposes of research evaluation and analysis. Dr. DeBacker talked about the relationship of the proposed policy amendment to a model policy developed by the Washington State School Directors' Association and spoke about next steps to ensure information about the policy change is provided to families.

Dr. DeBacker answered questions from the Directors regarding notification of families. Director DeWolf requested clarification on the family or community engagement process that was utilized to develop the proposed policy amendment. Director DeWolf also requested clarification on the Curriculum & Instruction Policy Committee recommendation, noting a discrepancy between the Board Action Report for this item and the Board meeting agenda. Director Harris spoke to community engagement.

VII. Public Testimony

Director Harris requested that members of the public who had signed up to provide testimony be offered the opportunity to provide testimony early in lieu of waiting until the regularly scheduled time for public testimony. Staff read from the public testimony sign-up list. Two speakers indicated their willingness to provide testimony earlier than 5:30 p.m. and provided testimony as follows:

3. Julie van Arcken Dress code

11. Alex Tsimerman Agenda Item 1

The meeting recessed for a break 5:02 p.m. and then reconvened at 5:30 p.m.

Director Harris noted that members of the public who had signed up to provide testimony were offered the opportunity to provide testimony earlier in the meeting in lieu of waiting until the regularly scheduled time for public testimony and that two speakers, 3. Julie van Arcken and 11. Alex Tsimerman, had provided their testimony.

The remaining speakers from the public testimony list were provided an opportunity to provide testimony as follows:

- 1. Joanne Pinkham Indian Heritage High School, African American Academy, UNEA Clear Sky Program
- 2. Chris Jackins Personnel Report, Amendment 1 to Budget, Tribal Cultural Instructional Materials
- 4. Liz Crouse Parent & Family Engagement Misinformation
- 5. TuesD Chambers and Stacy Huang Parent & Family Engagement partnerships
- 6. Marjorie Alden Dowd School Libraries and family engagement
- 7. Carol Simmons Resolution fixing & adopting budget; stop evacuation of UNEA; Amendment 1
- 8. Chandler Charles Support amendment to fund Native focus high school; Restoration of UNEA partnership
- 9. Jim Simmons Fixing & adopting 2019-20 budget; Stop eviction of UNEA; Amendment 1
- 10. Vicki Pinkham 2019-20 Budget; Establishment of Indian Heritage high school & AAA; UNEA eviction
- 12. Rebecca Wynkoop Student and family engagement
- 13. Lindi Wood Parent and family engagement with regard to libraries
- 14. Anna Pavlik Student and community workforce agreement
- 15. Karen Dove Pre-apprenticeship and CWA's
- 16. Sonja Forster Community Workforce Agreement
- 17. Andy Kaplowitz Student Community Workforce agreement
- 18. Wendy Novak Student Community Workforce agreement
- 19. Halene Sigmund Student Community Workforce Agreement

IX. Business Action Items (Continued)

B. Items Removed from the Consent Agenda

- 5. **Approval of Creative Advantage Arts Partnership Fund with the City of Seattle Office of Arts & Culture** (C&I, June 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 \$362,500 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. Immediate action is in the best interest of the District.

This item was taken out of order on the agenda.

Director Harris noted the Curriculum & Instruction Policy Committee recommendation. Director DeWolf moved to approve this item. Director Pinkham seconded.

Director Pinkham noted an error in the Background Information of the Board Action Report for this item. Acting Chief Legal Counsel Ronald Boy confirmed that the total for school partnerships for 18 schools in the Northeast and Northwest regions should be \$54,000 rather than \$51,000 and that the error could be corrected.

This motion passed unanimously.

C. Action Items

1. **Board Task Force for Student and Community Workforce Agreement** (Exec, June 12, for approval) Approval of this item would authorize the formation of the Student and Community Workforce Agreement (SCWA) Task Force, and direct the Superintendent to initiate the Task Force per the attached SCWA Task Force Charge.

Director Harris noted the Executive Committee recommendation. Director DeWolf moved to approve this item. Director Pinkham seconded.

Directors expressed gratitude for those that collaborated to develop this item.

This motion passed unanimously.

2. **Approval of Board Policy No. 3224, Student Dress** (C&I, June 11, for consideration) Approval of this item would establish a universal student dress policy for all students in the district. (Updated since introduction)

Director Harris noted the Curriculum & Instruction Policy Committee recommendation. Director DeWolf moved to approve this item. Director Pinkham seconded.

Acting Chief Legal Counsel Ronald Boy spoke about the updates since introduction based on productive feedback. The updates included language related to hairstyles. Mr. Boy also spoke about a Superintendent Procedure that will be developed and which will provide definitions for terms used in the policy. Mr. Boy and Directors discussed how the policy would apply in schools that currently require uniforms.

This motion passed unanimously.

3. **Resolution 2018/19-31, Fixing and Adopting the 2019-20 Budget** (A&F, June 10, for consideration) Approval of this item would adopt Resolution 2018/19-31, to fix and adopt the 2019-2020 Budget, the four-year budget plan summary, and the four-year enrollment projections.

Amendment 1: Amendment to 2019-2020 General Fund and Capital Fund budgets in support of the targeted universalism Smart Goal to direct the Superintendent to fund and re-establish a Native American focused option school that includes grades 9-12 as promised by previous Superintendents and to fund and reopen the African American Academy K-8 (Pinkham) Approval of this item would re-establish a Native American focused option school that includes grades 9-12, and reopen the African American Academy K-8. (Updated since introduction)

Director Pinkham noted the Audit & Finance Committee recommendation. Director DeWolf moved to approve this item. Director Pinkham seconded.

Director DeWolf moved to approve Amendment 1 to Action Item 3, Amendment to 2019-2020 General Fund and Capital Fund budgets in support of the targeted universalism Smart Goal to direct the Superintendent to fund and re-establish a Native American focused option school that includes grades 9-12 as promised by previous Superintendents and to fund and reopen the African American Academy K-8. Director Pinkham seconded.

Director Pinkham spoke to Amendment 1 and the intention to reestablish schools as listed. Directors discussed current Native programs benefiting students, cultural identity safety, and the amendment's relationship to the broader budget. Directors noted the amendment did not go through committee.

The motion on Amendment 1 to Action Item 3 did not pass with a vote of 1-3-1 (Director Pinkham voted yes; Directors Geary, Mack, and Harris voted no; Director DeWolf abstained).

Directors discussed the underlying motion on Action Item 3, Resolution 2018/19-31, Fixing and Adopting the 2019-20 Budget. Director Mack noted a typo on page 201 in the proposed budget documents. Director Harris confirmed with Acting Chief Legal Counsel Ronald Boy that the error could be corrected.

Director Mack asked whether actions to fix and adopt the 2019-2020 Budget, the four-year budget plan summary and on the four-year enrollment projections could be taken up separately. Mr. Boy stated that the expectation is that both will be approved together. Chief Financial Officer JoLynn Berge spoke about the four-year outlook and noted that such projections are always soft. Directors discussed the process of budget development.

The motion on Action Item 3 passed with a vote of 3-0-2 (Directors Harris, DeWolf, and Geary voted yes; Directors Mack and Pinkham abstained).

4. **Board Policy No. 3143, District Notification of Juvenile Offenders** (Ops, June 6, for consideration) Approval of this item would make edits to the Board Policy No. 3143 because a recent state-wide audit found that school leaders needed clearer guidance on this issue. The updated policy is a reflection of changes suggested by WSSDA to provide more clarity. (Updated since introduction)

Director Harris noted the Operations Committee recommendation. Director DeWolf moved to approve this item. Director Pinkham seconded.

Acting Chief Legal Counsel Ronald Boy noted the addition of language since introduction to make ongoing expectations of principals clearer.

This motion passed unanimously.

5. **Approval of the Capacity, Enrollment and Facility Master Planning (CEAFMP) Advisory Committee** (Ops, June 6, for consideration) Approval of this item would approve the formation and Charter of the Capacity, Enrollment and Facility Master Planning (CEAFMP) Advisory Committee, as attached to the Board Action Report. (Updated since introduction)

Directors spoke to collaborations between staff and Directors to develop this item. Chief Operations Officer Fred Podesta noted the efforts of Chief Academic Officer Dr. Diane DeBacker.

This motion passed unanimously.

X. Adjourn

This meeting adjourned at 7:20 p.m.