

June 12, 2019 Regular School Board Meeting



Minutes

Regular Legislative Session
June 12, 2019 4:15 p.m.

Video 1: <https://www.youtube.com/watch?v=KLXKvAnU0vs>

Video 2: <https://www.youtube.com/watch?v=i49rJHXneHE>

Video 3: <https://www.youtube.com/watch?v=nfFGsCjRui4>

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 4:15pm.
2. Directors Geary, Burke, Patu, Harris, Mack, and DeWolf were present. Director Harris announced that Director Pinkham would be absent due to illness.
3. Pledge of Allegiance

II. Student Presentations

- West Seattle Elementary - 5th Grade Debate

<https://youtu.be/KLXKvAnU0vs?t=116> (P1: 1:56-10:50)

III. Superintendent's Comments

<https://youtu.be/KLXKvAnU0vs?t=657> (P1: 11:01-35:46)

IV. Student Comments

- South Lake High School

<https://youtu.be/KLXKvAnU0vs?t=2146> (P1: 35:47-46:29)

V. Board Committee Reports

- C&I Committee <https://youtu.be/KLXXvAnU0vs?t=2824> (P1: 47:08-51:26)
- A&F Committee <https://youtu.be/KLXXvAnU0vs?t=3087> (P1: 51:27-54:33)
- Ops Committee <https://youtu.be/KLXXvAnU0vs?t=3277> (P1: 54:37-50:09)
- Exec Committee <https://youtu.be/KLXXvAnU0vs?t=3550> (P1: 59:10-1:05:43)

This meeting recessed at 5:21pm. This meeting reconvened at 5:32pm.

VI. Public Testimony

<https://youtu.be/i49rJHXneHE?t=33> (P2: 0:18-50:50)

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|---|---|
| 1. Lina Mauia | South Lake High School |
| 2. Chris Jackins | North Queen Anne Roof Replacement; Webster Construction project; McGilvra PTA Grant; Contract for roofing at the African American Academy; Olympic View Roofing contract; June 5, 2019 Board Work Session |
| 3. Vivian van Gelder | PTA Staffing Grants/ Equity |
| 4. Laura Lehni | Approval of the 2019-20 Student Rights & Responsibilities |
| 5. Whitney Kahn | Approval of the 2019-20 Student Rights & Responsibilities |
| 6. Kristy Copeland ceded to Yvette Dinish | McGilvra PTA \$350K Staffing Grant Approval |
| 7. Emijah Smith | \$350K PTA Grant from McGilvra |
| 8. Michael Tamayo | Approval of the Student's Rights and Responsibilities |
| 9. Chandra Wu ceded to Phyllis Campano | Funding of Student Computer resources as an equity issue |
| 10. Rebecca Wynkoop | Technology in a 2-1 School |
| 11. Liz Ebersole | Technology: Student computer refresh |
| 12. Katherine Berman ceded to Linda Peters | The need for laptops at Hawthorn ES Agenda item 4 |
| 13. Joe Camacho ceded to and Howa Ismael | Use of technology, laptops in the classroom |
| 14. Meklit Tesfay | Approval of the 2019-2020 Student Rights & Responsibilities |
| 15. Darrin Hoop ceded to Mark Epstein | Approval of the 2019-2020 and 2020-21 Performance Evaluation Compensation Criteria for the Superintendent |
| 16. Tracy Castro-Gill ceded to David Simonton | Superintendent Evaluation |
| 17. Sebrena Burr | Anti-Blackness in Seattle Public Schools & Creating work Environments that respect, attracts and retains African American Leaders, Teachers & staff. |

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|---|-------------------------------------|
| 18. Jon Greenberg | Racism in SPS |
| 19. Emily Ming Wang | Dearborn Park Elementary Enrollment |
| 20. Isabella Poole ceded to
Angela Pence | Choir at Lincoln High School |

VII. Business Action Items

A. Consent Agenda

1. Minutes of the May 7, 2019 Work Sessions, May 14, 2019 Work Session, the May 22, 2019 Oversight Work Sessions, the May 29, 2019 Regular Board Meeting.
2. Personnel Report
3. **BTA IV: Approval of license and subscription fees for PowerSchool Maintenance and Support for 36 months for \$1,096,429.15** (C&I, May 21, for approval) Approval of this item would authorize the Superintendent to execute a 36-month term agreement from September 1, 2019 to August 31, 2022 for a total of \$1,096,429.15, plus applicable sales tax with PowerSchool to include: PowerSchool platform maintenance and support; Enrollment Registration plus additional languages; Special Programs 504; Technical support; and Professional Development subscriptions; and to take any necessary actions to implement the agreement.
4. **BTA IV: Approval of Student computer refresh to support teaching and learning and equitable access for each student districtwide** (C&I, May 21, for approval) Approval of this item would authorize the Superintendent to execute purchase orders through RFP No. 06792 with Dell/Thornburg for a total Not-To-Exceed (NTE) amount of \$12,000,000.00, plus Washington State Sales Tax over fiscal years 2019-20, and 2020-21 with any minor additions, deletions, and modifications deemed necessary by the Superintendent and to take any necessary actions to implement the purchase orders.
5. **Approval for Contract Amendment with School Data Solutions for School-Based Implementation of MTSS Student Data Portal (RFP09615)** (C&I, May 21, for approval) Approval of this item would authorize the Superintendent to execute a contract amendment with School Data Solutions in the amount of \$300,765 for the student data portal Homeroom, in the form of the Contract Amendment dated May 21, 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 amendment.
6. **Review and Approval of Career and Technical Education 2019 Annual Report Per Policy No. 2170** (C&I, May 21, for approval) Approval of this item would accept the 2019 Career and Technical Education Annual Report, as attached to this Board Action Report. (Update 6/12: Motion language corrected)

7. **Head Start 2019-20 Grant Application for PreSchool** (A&F, May 20, for approval) Approval of this item would accept funding from the Federal Department of Health & Human Services (DHHS) to operate Head Start services in the Seattle Public Schools (SPS) for Federal fiscal year 2019-20.
8. **Approval of contracts for Sign Language Interpreter Vendors RFQ 11641** (A&F, May 20, for approval) Approval of this item would authorize the Superintendent to execute contracts with agencies approved through RFQ 11641, Sign Language Interpreter Vendors, based on an average Interpreter hourly rate of \$73.50 per hour, for a not-to-exceed total amount of \$500,000 for all agencies governed under the RFQ, with any minor additions, deletions, and modification deemed necessary by the Superintendent, and to take any necessary actions to implement these contracts.
9. **Approval of contracts for Specially Designed Instruction: Tutoring Services & Other Compensatory Education Services RFQ02758 that will exceed \$250,000** (A&F, May 20, for approval) Approval of this item would authorize the Superintendent to execute contracts with the following agencies under RFQ02758, Specially Designed Instruction: Yellow Wood Academy in the amount of \$509,000.00; Maxim Healthcare Services in the amount of \$950,000.00; Brightmont Academy in the amount of \$340,000; Brock's Academy in the amount of \$585,300 and to take any necessary actions to implement these contracts.
10. **Contract approval for Early Support for Infants & Toddlers (Birth to 3 Intervention Service Providers)** (A&F, May 20, for consideration) Approval of this item would authorize the Superintendent to execute contracts with the Experimental Education Unit (EEU) in the amount of \$301,923, Wonderland Developmental Center in the amount of \$905,769, Northwest Center in the amount of \$2,264,422 and Boyer Children's Clinic in the amount of \$3,220,512, to ensure the provision of Early Intervention services as defined in 34 C.F.R. 303 in accordance with Part C of the Individuals with Disabilities Education Act (IDEA), with any minor additions, deletions and modifications deemed necessary by the Superintendent; and to take any necessary actions to implement the contracts.
11. **University of Washington Experimental Education Unit (EEU) Interagency Agreement to provide educational services to special education students, ages 3-6** (A&F, May 20, for approval) Approval of this item would provide special education services for up to 42 preschoolers and 15 kindergarteners, as well as technical support for 4 schools for inclusion practices for students with special needs during the 2019-20 school year totaling \$1,483,463. (Updated 6/12 correct BAR from Introduction linked)
12. **New England Center for Children Contract** (A&F, May 20, for approval) Approval of this item would authorize the Superintendent to execute a contract with New England Center for Children, in the total amount of \$412,706.22, for a residential special education program serving a student, in the form of the draft contract dated September 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.

13. **Approval of contracts for Therapeutic Day Treatment Service Providers RFQ07695** (A&F, May 20, for approval) Approval of this item would authorize the Superintendent to execute contracts with agencies approved through RFQ 05790 Therapeutic Treatment Day Services, for a not-to-exceed total amount of \$1,890,000 as follows: Overlake Hospital Specialty School in the amount of \$283,000.00 (3,564 hours); Fairfax Hospital/NWSOIL in the amount of \$646,000.00 (6,705 hours); and Seneca Family of Agencies in the amount of \$961,000.00 (14,508 hours) for private placement of students in need of therapeutic day services and programming, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement these contracts.
14. **Approval of agreement with Seattle Children's for Hospital-Based Educational Services** (A&F, May 20, for approval) Approval of this item would authorize the Superintendent to enter into agreement with Seattle Children's Hospital to allow for flow-through of the Office of Superintendent of Public Instruction (OSPI) Hospital Based Instruction funds for the 2019-20 school year in the amount of \$465,500 in the form of the draft agreement attached to the Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the agreements.
15. **Private Schools Proportional Share Services (RFQ03969): Provider Spring Academy** (A&F, May 20, for approval) Approval of this item would authorize the Superintendent to execute a contract with Spring Academy in the amount of \$657,072 to ensure the provision of equitable services to parentally placed private school students attending approved non-profit private schools, under the Individuals with Disabilities Education Act (IDEA), with any minor additions, deletions, modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contracts.
16. **Recommendation to renew the Fluid Milk Products, Miscellaneous Dairy Products and Juice Products Bid B02845** (Ops, May 16, for approval) Approval of this item would authorize the Superintendent to renew the contract with Dairy Fresh Farms, Inc. for two additional years covering the period from Sept. 1, 2019 to Aug. 31, 2021, at a cost of up to \$969,922 per year, for a total cost of up to \$1,939,844 for fluid milk products, miscellaneous dairy products, and fruit juice products with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract. Approval of this motion would renew the three-year contract for the final two years of the contract.
17. **Recommendation to renew Fresh Produce Bid B02844** (Ops, May 16, for approval) Approval of this item would authorize the Superintendent to renew the contract with Duck Delivery of Washington, Inc. for two additional years covering the period from Sept. 1, 2019 to Aug. 31, 2021, at a cost of up to \$750,000 per year, for a total cost of up to \$1,500,000 for fresh produce with any minor additions, deletions and modifications deemed necessary by the Superintendent and to take any necessary actions to implement the contract. Approval of this motion would renew the three-year contract for the final two years of the contract.

18. **City of Seattle Project Services Contract Office of Superintendent of Public Instruction/United States Department of Agriculture (OSPI/USDA) Summer Food Service Program** (Ops, May 16, for approval) Approval of this item would authorize the Superintendent to execute a contract with the City of Seattle to receive payment of up to \$720,825.40, to provide breakfast, lunch and afternoon snacks for the City of Seattle's Office of Superintendent of Public Instruction/United States Department of Agriculture Summer Food Service program, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.
19. **BTA & BEX Resolution No. 2018/19-18, Signatures of Authorized District Personnel for State Aid Programs** (Ops, May 16, for approval) Approval of this item would adopt Resolution No. 2018/19-18 authorizing Denise Juneau, Superintendent; JoLynn Berge, Chief Financial Officer; Fred Podesta, Chief Operations Officer; and Richard Best, Director of Capital Projects and Planning, to sign state funding assistance documents per WAC 392-344-120.
20. **BTA IV: Approval of two actions related to the Webster School Modernization and Addition project** (Ops, May 16, for approval) Approval of this item would allow transfer of \$2,100,000 from BTA IV Program Contingency to the Webster School Modernization and Addition project. Additional funding for this increase will come from the project budget. Approval will also authorize the Superintendent to executive Guaranteed Maximum Price amendment for contract K5073 with BNBuilders for an amount not to exceed \$26,240,507.
21. **BEX IV: Daniel Bagley Elementary School Modernization and Additions: Approval of GC/CM Guaranteed Maximum Price Total Contract Cost** (Ops, May 16, for approval) Approval of this item would authorize the Superintendent to execute Amendment No. 1 to the General Contractor/ Construction Manager (GC/CM) contract P5117 on the Daniel Bagley Elementary School Modernization and Additions project in the amount of \$27,428,000, attached to the 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, which fixes the Total Construction Cost (TCC within the Guaranteed Maximum Price previously approved by the Board.
22. **BEX V: Award Construction Contract K5109 to Wayne's Roofing, Inc. for the Van Asselt Elementary School at the African American Academy Roof Replacement project** (Ops, May 16, for approval) Approval of this item would authorize the Superintendent to execute construction contract K5109 with Wayne's Roofing Inc. in the amount that is not to exceed \$5,500,000, including base bid, plus Washington State Sales Tax, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.
23. **BTA III: Award Construction Contract K5111 to Wayne's Roofing, Inc. for the Olympic View Elementary School Select Roof Repair & Replacement project** (Ops, May 16, for approval) Approval of this item would authorize the Superintendent to execute Construction Contract K5111 with Wayne's Roofing, Inc. in the amount that is not to exceed \$950,000, including base bid, plus Washington State Sales Tax, with any

minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract. (BAR updated since Introduction)

<https://youtu.be/i49rJHXneHE?t=3082> (P2: 51:22-52:53)

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

Director Mack asked to remove item 4.

Director DeWolf asked to remove item 22

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

This amended 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

Director DeWolf <https://youtu.be/i49rJHXneHE?t=3188> (P2: 53:08-57:10)

Director Mack <https://youtu.be/i49rJHXneHE?t=3430> (P2: 57:11-1:00:04)

Director Burke <https://youtu.be/i49rJHXneHE?t=3604> (P2: 1:00:05-1:04:02)

Director Geary <https://youtu.be/i49rJHXneHE?t=3847> (P2: 1:04:07-1:10:23)

Director Patu <https://youtu.be/i49rJHXneHE?t=4223> (P2: 1:10:24-1:14:13)

Director Harris <https://youtu.be/i49rJHXneHE?t=4458> (P2: 1:14:18-1:23:48)

This meeting recessed at 6:57pm. This meeting reconvened at 7:12pm.

IX. Business Action Items (Continued)

C. Action Items

4. (From Consent Agenda) **BTA IV: Approval of Student computer refresh to support teaching and learning and equitable access for each student districtwide** (C&I, May 21, for approval) Approval of this item would authorize the Superintendent to execute purchase orders through RFP No. 06792 with Dell/Thornburg for a total Not-To-Exceed (NTE) amount of \$12,000,000.00, plus Washington State Sales Tax over fiscal years 2019-20, and

2020-21 with any minor additions, deletions, and modifications deemed necessary by the Superintendent and to take any necessary actions to implement the purchase orders.

<https://youtu.be/nfFGsCjRui4?t=21> (P3: 0:19-24:23)

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

Chief of Information, John Krull and Chief Financial Officer, JoLynn Berge spoke about the details of this project over the span of two years and across fiscal years and the built-in budget capacity.

Director Burke withdrew the motion.

Director Burke moved to approve this item with corrected fiscal language. Director DeWolf seconded.

Directors discussed concerns regarding computer usage in early grades and the curriculum. This motion passed with a vote of 5-1 (Director DeWolf, Geary, Mack, Patu, and Harris voted yes; Director Burke voted no).

22. (From Consent Agenda) **BEX V: Award Construction Contract K5109 to Wayne's Roofing, Inc. for the Van Asselt Elementary School at the African American Academy Roof Replacement project** (Ops, May 16, for approval) Approval of this item would authorize the Superintendent to execute construction contract K5109 with Wayne's Roofing Inc. in the amount that is not to exceed \$5,500,000, including base bid, plus Washington State Sales Tax, 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/nfFGsCjRui4?t=1460> (P3: 24:20-30:43)

Director Burke moved to approve this item. Director DeWolf seconded. Director Mack noted the Operations Committee recommendation.

Chief of Operations, Fred Podesta spoke about the need for the roof and answered questions from directors regarding the roof replacement.

This motion passed unanimously.

1. **Approval of the 2019-2020 Student Rights & Responsibilities** (C&I, May 21, for approval) Approval of this item would accept the 2019-2020 Student Rights & Responsibilities document, as attached to the Board Action Report. (pg. 38 of SRR clean copy updated since Introduction)

<https://youtu.be/nfFGsCjRui4?t=1843> (P3: 30:44-34:51)

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

Chief of Student Supports, Wyeth Jessee spoke about the red line edit that includes staff commitment to ensuring racial equity.

This motion passed unanimously.

2. **Approve Purchase of Technology to Support the Career and Technical Education (CTE) program** (C&I, May 21, for approval) Approval of this item would authorize the Superintendent to execute purchase orders in an amount not to exceed \$750,000 inclusive of Washington state sales tax, over fiscal year 2018/2019, summarized in the list of projected orders attached to the Board Action Report, with any minor additions, deletions, and modifications deemed necessary by the Superintendent.

<https://youtu.be/nfFGsCjRui4?t=2091> (P3: 34:52-36:36)

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

Directors spoke about this alignment of the Career Technical Education (CTE) program.

This motion passed unanimously.

3. **McGilvra Parent, Teacher Association (PTA) Grant to fund Multi-Tiered System of Support for the 2019-2020 school year** (A&F, May 20, for approval) Approval of this item would authorize the Superintendent to accept the McGilvra PTA Grant of \$348,705 for 2019-20 school year.

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

<https://youtu.be/nfFGsCjRui4?t=2196> (P3: 36:37-1:02:11)

Directors spoke about the impact of this item on families and communities. Directors highlighted the potential inequities of PTA funding across schools in the District.

This motion passed unanimously.

4. **BEX V: Award Contract K5110, Bid No. B02964, to Schuchart Corporation for the Cascade Parent Partnership Program at North Queen Anne School Roof Replacement project** (Ops, May 16, for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5110, Bid No. B02964, with Schuchart Corporation in the amount of \$2,128,962, including base bid plus Alternate #1 and Alternate #3, plus Washington State Sales Tax, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract. (BAR updated since Introduction)

<https://youtu.be/nfFGsCjRui4?t=3732> (P3: 1:02:12-1:10:46)

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

Chief of Operations, Fred Podesta spoke about the history of this item and permits at the time.

This motion passed with a vote of 5-0-1 (Director Burke, Geary, Mack, Patu, and Harris voted yes; Director DeWolf abstained).

D. Introduction Items

1. **Approval of the naming of the Rainier Beach High School Library** (Exec, May 22, for approval) Approval of this item would approve the naming of the Rainier Beach High School Library, located at 8815 Seward Park Ave S Seattle, WA 98118.

<https://youtu.be/nfFGsCjRui4?t=4247> (P3: 1:10:47-1:13:36)

Director Harris noted the Executive Committee recommendation.

Superintendent Juneau read a statement regarding Director Patu's impact and legacy.

2. **Approval of the 2019-20 Superintendent Evaluation Documents** (Exec, May 22, for approval) Approval of this item would accept the 2019-20 Superintendent Evaluation documents, as attached to the Board Action Report.

<https://youtu.be/nfFGsCjRui4?t=4416> (P3: 1:13:37-1:15:11)

Director Harris noted the Executive Committee recommendation.

Directors spoke about goals for Superintendent Juneau.

3. **Approval of the 2019-20 and 2020-21 Performance Evaluation Compensation Criteria for the Superintendent** (Exec, May 22, for approval) Approval of this item would accept the Superintendent's performance evaluation compensation criteria for the 2019-20 and 2020-21 school years, as attached to the Board Action Report as Exhibit A.

<https://youtu.be/nfFGsCjRui4?t=4511> (P3: 1:15:11-1:16:34)

Director Harris noted the Executive Committee recommendation.

4. **Tribal History and Culture Extended Core Instructional Materials Adoption** (C&I, May 21, for consideration) Approval of this item will waive Board Policy 2015 while maintaining compliance with state law and approve the Instructional Materials Committee's recommendation to adopt Tribal History and Culture Instructional Materials for all K-12 Seattle Public Schools classrooms.

<https://youtu.be/nfFGsCjRui4?t=4594> (P3: 1:16:35-1:26:10)

Director Geary noted the Audit & Finance Committee recommendation.

Native American Education Program Manager, Gail Morris and Executive Director of Curriculum Assessment and Instruction, Dr. Kyle Kinoshita spoke about using the language to align with the legislation.

X. Adjourn

This meeting adjourned at 8:38pm.