

March 13, 2019 Regular School Board Meeting



Minutes

Regular Legislative Session
March 13, 2019 4:15 p.m.

Video 1: <https://www.youtube.com/watch?v=bxJ925uX71w>

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

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

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 4:15 p.m.
2. Directors Geary, Patu, Burke, Harris, Mack, and DeWolf were present.
3. Pledge of Allegiance

II. Student Presentations

There was no student presentation.

III. Superintendent's Comments

- <https://youtu.be/bxJ925uX71w?t=66> (P1: 1:06-11:54)

IV. Board Committee Reports

- Strategic Plan Steering Committee <https://youtu.be/bxJ925uX71w?t=725> (P1: 12:05-13:06)
- C&I Committee <https://youtu.be/bxJ925uX71w?t=725> (P1: 13:07-14:44)
- Legislative Update <https://youtu.be/bxJ925uX71w?t=888> (15:02-17:53)
- Families, Education, Preschool, and Promise Levy Oversight Committee Update <https://youtu.be/bxJ925uX71w?t=1074> (P1: 17:54-18:03)

- Ops Committee <https://youtu.be/bxJ925uX71w?t=1083> (P1: 18:04-19:56)
- BEX/BTA Oversight Committee <https://youtu.be/bxJ925uX71w?t=1197> (P1: 19:57-22:17)
- Exec Committee <https://youtu.be/bxJ925uX71w?t=1345> (P1: 22:25-22:44)

V. Student Comments

- Garfield High School <https://youtu.be/bxJ925uX71w?t=1365> (P1: 22:45-34:44)

VI. Business Action Items

A. Consent Agenda

1. Minutes of the February 27, 2019 **Regular Board Meeting.**
2. **Personnel Report**

<https://youtu.be/bxJ925uX71w?t=2085> (P1: 34:45-35:18)

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

VIII. Board Comments

This agenda item was taken out of order.

- **Director DeWolf** <https://youtu.be/bxJ925uX71w?t=2147> (P1: 35:47-41:52)
- **Director Burke** <https://youtu.be/bxJ925uX71w?t=2519> (P1: 41:59-46:20)
- **Director Mack** <https://youtu.be/bxJ925uX71w?t=2783> (P1: 46:23-49:04)
- **Director Patu** <https://youtu.be/bxJ925uX71w?t=2945> (P1: 49:05-53:47)
- **Director Geary** <https://youtu.be/bxJ925uX71w?t=3227> (P1: 53:48-1:03:40)

This meeting recessed at 5:21 p.m. This meeting reconvened at 5:30 p.m.

VII. Public Testimony

<https://youtu.be/mOsGecStJxs?t=13> (P2: 0:13-47:34)

1. Maxine Embry	Garfield High School Student
2. Leah Morgan	Libraries
3. Gaia Corvino	Libraries
4. Stacia Bell	Libraries
5. Chris Jackins	Network Upgrade; Purchase of Library Collection, Personnel Report Real Estate item on Executive Session; School Board Elections
6. TuesD Chambers ceded to Colleen M. Carlson	Library
7. Tina Buster ceded to Kine Yade	Library Collections
8. Jeffrey Treistman	School Libraries and Student Achievement
9. Manuela Slye ceded to Emijah Smith	In Support of Strategic Plan
10. Melissa Westbrook	Strategic Plan
11. Sebrena Burr ceded to RenaMateja WalkerBurr	Strategic Plan
12. Kent Koth	SPS Strategic Plan
13. Robert Cruickshank ceded to Summer Stinson	Strategic Plan
14. Chandra Hampson	Draft Strategic Plan
15. Darrin Hoop ceded to Nihad Awad	Seattle School Board's Strategic Plan
16. Lowell Bander ceded to Virginia Bathea	Seattle School Board's Strategic Draft
17. Blaine Parce	Adopting the Five-year strategic plan
18. Lee Micklin	Librarians and restoration plan
19. Alex Tsimerman	Fascism & Freedom of Speech
20. Jessica Logan	Enrollment Policies and how they affect Dearborn Park Elementary

VIII. Board Comments (Continued)

- **Director Geary** <https://youtu.be/mOsGecStJxs?t=2866> (P2: 47:46-48:48)
- **Director Burke** <https://youtu.be/mOsGecStJxs?t=2934> (P2: 48:54-52:38)
- **Director Mack** <https://youtu.be/mOsGecStJxs?t=3162> (P2: 52:42-55:36)
- **Director DeWolf** <https://youtu.be/mOsGecStJxs?t=3337> (P2: 55:38-57:06)
- **Director Patu** <https://youtu.be/mOsGecStJxs?t=3427> (P2: 57:07-57:16)

- **Director Harris** <https://youtu.be/mOsGecStJxs?t=3558> (P2: 59:18-1:10:07)
- **Announcement of Completed Internal Audits by Board President**
<https://youtu.be/mOsGecStJxs?t=4207> (P2: 1:10:07-1:11:11)

IX. Business Action Items (Continued)

C. Action Items

1. **Purchasing the opening day library collections for Lincoln High School and Magnolia Elementary School and the capacity library collections for Ingraham High School and Queen Anne Elementary School** (Exec, Feb. 15, for consideration)

Approval of this item would authorize the Superintendent to execute a contract with Follett School Solutions, not to exceed \$550,000, for new or expanded library collections for Lincoln High School, Magnolia Elementary School, Ingraham High School, and Queen Anne Elementary School 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/mOsGecStJxs?t=4271> (P2: 1:11:11-1:15:04)

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

Staff member Dr. Diane DeBacker answered questions from directors regarding the total costs of library collections and the process for selection.

This motion passed unanimously.

2. **Purchase of Student and Staff Technology for new BEX IV Schools and BTA IV Projects, for Lincoln High School and Magnolia Elementary School and the capacity projects for Ingraham High School, Queen Anne Elementary School, and additional portables and capacity classrooms districtwide** (Ops, Feb. 7, for approval) Approval of this item would authorize the Superintendent to execute purchase orders through various vendors for a total not-to-exceed \$4,300,000, plus Washington State Sales Tax, during the fiscal year 2018-19, and to take any necessary actions to implement the purchase orders. (Updated since Introduction)

<https://youtu.be/mOsGecStJxs?t=4504> (P2: 1:15:05-1:28:38)

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

Staff member John Krull spoke about the changes made since introduction at the request of Directors. Mr. Krull answered questions from Directors about corrections made to the materials, the involvement of the Information Technology Advisory Committee, the technology plan, and ongoing engagement.

This motion passed unanimously.

3. **BTA IV: Approve purchase of Fortinet network firewall equipment, software, and five-year support with Xiologix, LLC in the amount of \$1,718,555.55** (Ops, Feb. 7, for consideration) Approval of this item would authorize the Superintendent to execute a purchase order through RFP No. 02849 with Xiologix to provide Fortinet firewall equipment, software, and 5-year support for a total Not-To-Exceed (NTE) amount of \$1,718,555.55 plus shipping per the attached quote. (Updated since Introduction)

<https://youtu.be/mOsGecStJxs?t=5319> (P2: 1:28:39-1:34:27)

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

Mr. Krull noted the updates since introduction that included the quote and specific items that are being purchased. Directors requested historical context in terms of major purchases.

This motion passed unanimously.

4. **BTA IV: Approve purchase of Metropolitan/Wide Area Network (MAN/WAN) upgrade and five-year support with Dyntek, Inc in the amount of \$1,953,393.16** (Ops, Feb. 7, for consideration) Approval of this item would authorize the Superintendent to execute an agreement with Dyntek, Inc to provide a Metropolitan/Wide Area Network hardware upgrade with 5-year software and hardware assurance warranty for a total Not-To-Exceed amount of \$1,953,393.16 (plus applicable Washington state taxes). (Updated since Introduction)

<https://youtu.be/mOsGecStJxs?t=5668> (P2: 1:34:28-1:37:03)

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

Mr. Krull spoke about the hardware upgrade to manage the growing bandwidth.

This motion passed unanimously.

This meeting recessed at 7:09 p.m. This meeting reconvened at 7:20 p.m.

D. Introduction Items

1. **Adopting a five-year Strategic Plan** (Exec, Feb. 15, for consideration) Approval of this item would adopt the 2019-24 Strategic Plan, as attached to the Board Action Report. (Updated on 3/12)

<https://youtu.be/mnydwyjZEWm> (P3: 0:05-41:47)

Director Harris noted the Exec Committee recommendation.

Superintendent Juneau spoke to the development of the draft Strategic Plan, and noted how it reflects feedback that has been received and builds on the current Strategic Plan. Staff member Erinn Bennett spoke about Superintendent Juneau's Listening and Learning Tour, which helped to shape the strategic plan along input from additional community engagement, a Strategic Plan Steering Committee, and consultant District Management Group. Ms. Bennett provided a presentation that further detailed community engagement, board retreats and work sessions held on the plan, and the framework of the plan.

Ms. Juneau spoke to the Mission, Vision, and Theory of Action underlying the plan and the principles of Targeted Universalism and noted the priorities included in the plan. Ms. Bennett reviewed next steps, as identified in the Board Action Report.

Directors reflected on the development of the plan and discussed forthcoming implementation steps. Directors and staff discussed terminology used in the plan as well as proposed measures for evaluating success.

Staff member Wyeth Jessee spoke to the incorporation of measures related to proficiency, rather than growth, and how the proficiency measures relate to the opportunity gap. Ms. Bennett noted that the Board approves the Superintendent's evaluation goals.

2. **BTA III: Award Construction Contract K5106, Bid No. B12839, to Western Ventures Construction for the John Muir Geothermal Wells project** (Ops, Feb. 7, for consideration) Approval of this item would authorize the Superintendent to execute construction contract K5106 with Western Ventures Construction in the amount of \$1,703,500, including base bid plus Alternate #1 and #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.

<https://youtu.be/mnydwyjZEWm?t=2525> (P3: 42:05-48:02)

Director Mack noted the Ops Committee recommendation.

Staff member Fred Podesta spoke about this green geothermal project for energy efficient heating and cooling at John Muir Elementary School as part of BTA III.

3. **BEX IV: Award Construction Contract P5123, Bid No. B09813, to CDK Construction Services, Inc. for the Catharine Blaine Seismic Improvements project** (Ops, Feb. 7, for consideration) Approval of this item would authorize the Superintendent to execute construction contract P5123 with CDK Construction Services, Inc. in the amount of \$629,000 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/mnydwyjZEWm?t=2884> (P3: 48:04-51:04)

Director Mack noted the Ops Committee recommendation.

Mr. Podesta spoke about this item for seismic improvements for the school.

X. Adjourn

This meeting adjourned at 8:11 p.m.