

March 27, 2019 Regular School Board Meeting



Minutes

Regular Legislative Session
March 27, 2019 4:15 p.m.

Video 1: <https://www.youtube.com/watch?v=gMZuTQO2UqQ>

Video 2A: <https://www.youtube.com/watch?v=DFBa6MfenN4>

Video 2B: <https://www.youtube.com/watch?v=fz98RtyPwU4>

Video 3: <https://www.youtube.com/watch?v=hmMd0s6KSSs>

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. All Directors were present.
3. Pledge of Allegiance

II. Student Presentations

- South Lake High School

III. Superintendent's Comments

IV. Board Committee Reports

V. Student Comments

- Seattle World School

VI. Business Action Items

A. Consent Agenda

1. Minutes of the March 2, 2019 **Board Retreat**, the March 6, 2019 **Work Sessions**, and the March 13, 2019 **Regular Board Meeting**.
2. Warrants Report - **February**

February 2019 Warrants

General Fund	*Payroll	\$1,066,837.21
	Vendor	\$25,771,349.21
Capital Project Fund	Vendor	\$9,257,414.16
Associated Student Body	Vendor	\$326,748.05
Expendable Trust Fund	Vendor	\$7,000.00
Grand Total		\$36,429,348.63

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

<https://youtu.be/gMZuTQO2UqQ?t=11> (P1: 0:10 – 0:45)

Director Burke moved to approve the Consent Agenda. Director DeWolf seconded. This motion passed unanimously.

B. Items Removed from the Consent Agenda

VII. Board Comments

- **Director DeWolf** <https://youtu.be/gMZuTQO2UqQ?t=69> (P1: 1:09-7:52)

VIII. Public Testimony

This meeting recessed at 5:17pm. This meeting reconvened at 5:30pm.

<https://www.youtube.com/watch?v=DFBa6MfenN4> (P2A: 0:02-8:35)

<https://www.youtube.com/watch?v=fz98RtyPwU4> (P2B: 0:00-55:41)

- | | |
|--------------------------------|---|
| 1. Maximiliano Sebastian Pedro | Seattle World School Student |
| 2. Andrea Radosevich | Washington Middle School and the Strategic Plan's vision of the whole child |
| 3. Clifford Meyer | Strategic Plan and Washington Middle School situation |
| 4. Chris Jackins | Strategic Plan |
| 5. Sarah Sense-Wilson | Strategic Plan, Indian Education and Licton Springs |
| 6. Carol Simmons | Strategic Plan |
| 7. Tom Speer ceded to Genesis | Strategic Plan and Indian Education |
| 8. Jeremy Mazner | Washington Middle School and Strategic Plan |

9. TuesD Chambers	Strategic Plan
10. Vicki Pinkham ceded to Andrea Fleming	Strategic Plan, Indian Education and Licton Springs
11. Darcy Brixey	Strategic Plan
12. Joanne Sayers	Strategic Plan, Indian Education and Licton Springs
13. Celia (Cece) Chan	Edits to Strategic Plan
14. Manuela Slye ceded to Sabrina Slye	Strategic Plan
15. Sebrena Burr	Strategic Plan Adoption and Impact of Reduction in Staff for Teachers of Color on Closing Educational Environment, Belief and Relationship Gaps in SPS
16. Brian Terry	Equity in advanced learning and support of Washington Middle School
17. Karen Lam	School Librarians
18. Katie Kennedy	Enrollment Changes at Dearborn Park International School
19. Rebecca Wynkoop ceded to Rose Clark	Library Collections
20. Craig Seasholes	Policy #0030 and Libraries
21. Nancy Fisher-Allison	Libraries and Social-Emotional Learning
22. Kimberly Burton	Dearborn Park's Boundaries/Waitlist
23. Hugh Kim ceded to Houston Kim	Current Leadership Issue at Washington Middle School and Chaos it has caused for the Student Body
24. Paul Huppert ceded to Chris Crew	Dearborn Park International School
25. DJ Yu ceded to Hugh Kim and Emily Wheeler	Washington Middle School classes

VII. Board Comments continued

Director Burke <https://youtu.be/fz98RtyPwU4?t=3351> (P2B: 55:51-1:01:35)

Director Mack <https://youtu.be/fz98RtyPwU4?t=3703> (P2B: 1:01:43-1:06:13)

Director Pinkham <https://youtu.be/fz98RtyPwU4?t=3976> (P2B: 1:06:16-1:10:46)

Director Geary <https://youtu.be/fz98RtyPwU4?t=4246> (P2B: 1:10:51-1:15:57)

Director Patu <https://youtu.be/fz98RtyPwU4?t=4560> (P2B: 1:16:00-1:21:30)

Director Harris <https://youtu.be/fz98RtyPwU4?t=4891> (P2B: 1:21:31-1:32:02)

IX. Business Action Items (Continued)

C. Action 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 since introduction)

<https://youtu.be/fz98RtyPwU4?t=5521> (P2B: 1:32:03-2:04:43)

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

Superintendent Juneau spoke about her heritage as she introduced the District's five-year Strategic Plan. She spoke about how the Strategic Plan was crafted from listening tours, community engagement, and staff input.

Directors discussed the students of focus described within the theory of action. Superintendent Juneau clarified and spoke about the intent of the theory of action. Directors clarified the language should say "Native American" rather than "Native."

This motion passed unanimously.

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/fz98RtyPwU4?t=7483> (P2B: 2:04:43-2:07:16)

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

Chief Operations Officer Fred Podesta spoke about this project and highlighted a minor amendment in the report to correctly describe the work as digging geothermal wells rather than seismic work.

This motion passed unanimously.

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/fz98RtyPwU4?t=7637> (P3: 2:07:17-2:08:24)

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

This motion passed unanimously.

This meeting recessed at 7:50pm. This meeting reconvened at 8:03pm.

D. Introduction Items

1. **Approval of Families, Education, Preschool, and Promise Levy Partnership Agreement and Funding for summer learning 2019 and the 2019-2020 School Year** (Exec, March 20, for consideration) Approval of this item would authorize the Superintendent to execute a partnership agreement with the City of Seattle and to accept grant funds totaling \$23,998,804.00 from the City of Seattle's Families, Education, Preschool, and Promise Levy (FEPP) for the Seattle Preschool Program, Seattle Promise Program, summer learning, Elementary, Middle and High School Innovation, Middle School Linkage, and culturally-responsive programming with any minor additions, deletions and modifications deemed necessary by the Superintendent, and to take any necessary actions to accept the grant funds.

<https://youtu.be/hmMd0s6KSSs?t=41> (P3: 0:01-43:40)

Director Harris noted the Executive Committee recommendation.

Director Mack spoke about the partnership between the City of Seattle and Seattle Public Schools.

City of Seattle staff member, Dwayne Chappelle, said he would discuss adding language with the work group.

Staff members Stephen Nielsen, James Bush, and Noel Treat answered questions from Board Directors regarding ownership of the educational expertise around education.

Staff and Board Directors discussed county agencies and community-based organizations. Section 3 language will be worked on and clarified.

2. **Board Resolution 2018/19-8 in support of inter-local procurement agreements using United States government contracts** (A&F, March 18, for approval) Approval of this item would grant the Superintendent the authority to delegate authority to District Procurement Management to enter into cost effective interlocal cooperative procurement agreements based on United Government contracts pursuant to the requirement of RCW 39.32.090.

<https://youtu.be/hmMd0s6KSSs?t=2626> (P3: 43:46-45:40)

Director Pinkham noted the Audit & Finance Committee recommendation.

Chief Financial Officer JoLynn Berge spoke about this needed resolution as it is

regarding a compliance issue using federal contracts.

3. **Approval of Amendment to Maxim Healthcare Services Contract, RFQ02758** (A&F, March 18, for consideration) Approval of this item would authorize the Superintendent to amend the contract with Maxim Healthcare Services, in the amount of \$546,800, under the umbrella of RFQ02758 (regarding Specially Designed Instruction), for a revised total contract amount of \$950,000 for behavior technicians and BCBA support in the form of the draft Contract Amendment 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 modification.

<https://youtu.be/hmMd0s6KSSs?t=2740> (P3: 45:41-48:58)

Director Pinkham noted the Audit & Finance Committee recommendation.

Chief of Student Support Services Wyeth Jessee spoke about this item, clarifying that BCBA stands for Board Certified Behavioral Analyst. He explained that as mandated under the Individuals with Disabilities Education Act, the District has to provide services that are listed on students' IEPs. He explained that this service agency specializes in working directly with students and is reimbursed through the Office of the Superintendent of Public Instruction (OSPI).

4. **BEX IV: Award Construction Contract P5121, Bid No. B11823, to Jody Miller Construction for Wing Luke Elementary School Replacement Project Phase II** (Ops, March 14, for approval) Approval of this item would provide authorization for the Superintendent to enter into a construction contract in the amount of \$31,496,750, which includes the base bid plus Alternate #1, 2D, 3B, 4, 5, 6, 7, 8 and 9, plus Washington State Sales Tax, for the Wing Luke Elementary School Replacement Project Phase II.

<https://youtu.be/hmMd0s6KSSs?t=2938> (P3: 48:58-52:17)

Director Mack noted the Operations Committee recommendation.

Mr. Podesta spoke about how this project creates an open, welcoming space for students who walk to school. He explained that classrooms are designed for observation from common spaces, and classrooms contain shelving to display student work and cultural items.

5. **OSPI Distressed School Grant: Award Construction Contract K1342, Bid No. 11824, to CDK Construction Services, Inc. for the Eckstein Middle School Exterior Sunshade Installation project** (Ops, March 14, for consideration) Approval of this item would provide authorization for the Superintendent to enter into a construction contract in the amount of \$348,000, including base bid plus Alternate #1, plus Washington State Sales Tax, and to authorize the Superintendent to accept the Distressed School Grant funds for the Eckstein Middle School Exterior Sunshade Installation project.

<https://youtu.be/hmMd0s6KSSs?t=3138> (P3: 52:18-53:42)

Director Mack noted the Operations Committee recommendation.

Mr. Podesta spoke about the sunshade installation project to alleviate heat at Eckstein Middle School.

6. **BTA IV: Award Construction Contract K5113 to King County Directors Association (KCDA) and Musco Sports Lighting, LLC, for the Garfield High School Athletic Field Lighting project** (Ops, March 14, for consideration) Approval of this item would provide authorization for the Superintendent to enter in a construction contract in the amount of \$408,714.00, 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/hmMd0s6KSSs?t=3223> (P3: 53:43-56:14)

Director Mack noted the Operations Committee recommendation.

Mr. Podesta spoke about this item. Directors brought up the pushback from the neighborhood in regard to the bright field lighting. Mr. Podesta highlighted that the project will use LED lights to control dispersion of light and lower the impact on neighbors.

7. **BEX IV & BTA IV: Approval of the Constructability Report; Resolution No. 2018/19-19 certifying the Intent to Construct; and Resolution No. 2018/19-20 certifying 5- Year Use / 30-Year Building Life for the Daniel Bagley Elementary School Modernization and Addition project** (Ops, March 14, for consideration) Approval of this item would provide required approvals for the Constructability Report, Intent to Construct Resolution and 5-Year Use / 30-Year Building Life Resolution as required by the Washington Administrative Code part of the Office of Superintendent of Public Instruction (OSPI) D-Form approval process to receive state funding assistance for the Daniel Bagley Elementary School Modernization and Addition project.

<https://youtu.be/hmMd0s6KSSs?t=3375> (P3: 56:15-58:03)

Director Mack noted the Operations Committee recommendation.

Mr. Podesta spoke about the Daniel Bagley modernization project.

8. **BTA III/BEX IV: Resolution 2018/19-13, Final Acceptance of Contract K5069 with CDK Construction Services, Inc., for the Seismic Upgrades at Salmon Bay K-8 at Monroe School and the Decatur School project** (Ops, March 14, for approval) Approval of this item would give final acceptance of Contract K5069 with CDK Construction Services, Inc., for the Seismic Upgrades at Salmon Bay K-8 at Monroe School and the Decatur 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 close out the project, including authorizing the release of project retainage.

<https://youtu.be/hmMd0s6KSSs?t=3484> (P3: 58:04-1:00:23)

Director Mack noted the Operations Committee recommendation.

Mr. Podesta spoke about this final acceptance seismic upgrade at Salmon Bay K-8 and Decatur School Project.

X. Adjourn

This meeting adjourned at 9:04pm.