

# April 17, 2019 Regular School Board Meeting



## Minutes

Regular Legislative Session  
April 17, 2019 4:15 p.m.

## Board of Directors

2445 – 3rd Avenue South  
Seattle, Washington 98134  
206-252-0040  
[www.seattleschools.org](http://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

- Kimball Elementary - 1st grade musical performance

## III. Superintendent's Comments

## IV. Board Committee Reports

Directors provided comments from the Board committees and liaison work.

## V. Student Comments

A student from Ingraham High School provided comments.

This meeting recessed at 5:19pm and reconvened at 5:30pm.

## VI. Public Testimony

- |   |  |
|---|--|
| 1. Olivia Wing                          | Ingraham High School Student   |
| 2. Abigail Levin                        | Funding for Summer Learning 2019 and the 2019-20 School Year   |
| 3. Christina Wechkin<br>and Eli Wheeler | Issues at Washington Middle School regarding bathrooms, hallways,<br>and 7th grade chemistry class                                   |
| 4. Chris Jackins                        | Personnel Report, Board Resolution 2018/19-8, Eckstein Middle<br>School Exterior Sunshade Installation Project, Garfield High School |

- 5. Alex Tsimerman Athletic Field Lighting Project, Wing Luke Elementary School Replacement Project Phase II, and Loss of Trees at Queen Anne Personnel Report
- 6. TuesD Chambers Summer Learning and Literacy  
ceded to Vivienne Sackville
- 7. Dennis DeBell Middle School Science Curriculum Adoption
- 8. Kristy Shapcott Dearborn Park International School Enrollment Challenges and the Survival of the Dual Language Immersion Program
- 9. Erinn McIntyre ceded to Luul Abshir Academic and Leadership Challenges at Washington Middle School
- 10. Annie Roberts Enrollment Challenges at Dearborn Park International School
- 11. Lauren Graham Important Staff Losses due to Enrollment Issues at Dearborn Park  
ceded to Paul Martin
- 12. Paul Huppert Dearborn Park International School
- 13. Christine Shigaki Racial Equity issues across the district, world language offerings in Central and Southeast schools, and science issue and support at Washington Middle School
- 14. Emily Wheeler Washington Middle School Schedules and Resources
- 15. Brian Terry Racial Equity in HCC and Support for Washington Middle School
- 16. Rebecca Wynkoop National Library Month  
ceded to Laura McGinty
- 17. Jennifer Villanueva Enrollment Challenges at Dearborn Park International School
- 18. Jonathan de Halleux Issues at Washington Middle School: Public shaming of students in detention, lack of world language, failed science class, and lack of communication
- 19. Margaret Montsaroff Degradation in academics at Washington Middle School
- 20. Dan Goforth Lack of communication from the administration with parents, advocacy and fundraising organizations and the educator staff

**VII. Business Action Items**

**A. Consent Agenda**

- 1. Minutes of the March 20, 2019 **Oversight Work Session & Executive Session**, the March 27, 2019 **Regular Board Meeting**, and the March 30, 2019 **Board Special Meeting**.
- 2. **Personnel Report**
- 3. Warrants Report - **March**

**March 2019 Warrants**

<b>General Fund</b>	<b>*Payroll</b>	<b>\$955,807.80</b>
---------------------	-----------------	---------------------

	Vendor	\$18,370,047.22
<b>Capital Project Fund</b>	Vendor	\$12,311,941.79
<b>Associated Student Body</b>	Vendor	\$360,838.38
<b>Expendable Trust Fund</b>	Vendor	\$2,500.00
<b>Grand Total</b>		\$32,001,135.19

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

4. **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.
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.
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 approval) 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.
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.
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.

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**

Director Burke, DeWolf, Geary, Mack, Patu, and Harris provided comments.

The meeting recessed at 7:03pm. The meeting reconvened at 7:17pm.

Director Harris announced that the Annual Disclosure of Financial/Conflict of Interest forms for Board and Executive Administrators were posted online on the agenda.

## **IX. Business Action Items (Continued)**

### **C. Action 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 \$25,673,221.00 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. (Updated since Introduction; last update 4/16)

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

Deputy Superintendent Stephen Nielsen spoke about the changes made to the action report based on requests from the Board during introduction. Acting Chief Legal Counsel Ronald Boy answered questions from Director Mack regarding community partnership agreements.

This motion passed unanimously.

2. **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 Board Certified Behavior Analyst (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. (Updated since Introduction)

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

Chief of Student Support Services Wyeth Jessee clarified that the only changes made to the action report between introduction and action were to spell out the acronyms within the report.

This motion passed unanimously.

3. **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.

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

Chief Operations Officer Fred Podesta answered questions from Directors regarding facilities and capacity planning.

This motion passed with a vote of 6-1 (Director Burke, DeWolf, Geary, Mack, Patu, and Harris voted yes; Director Pinkham voted no).

#### **D. Introduction Items**

1. **BEX IV: Award Construction Contract P5125, Bid No. B11831, to Lincoln Construction, Inc. for Phase I of the Broadview Thomson Seismic Improvement 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 \$5,048,191 including base bid plus Alternate #2, #4, and #6, plus Washington State Sales Tax, for the Phase I of the Broadview Thomson Seismic Upgrade project.

Director Mack noted the Operations Committee recommendation.

Mr. Podesta spoke about the bid process and explained some key words of the project.

2. **BTA IV: Award Construction Contract K5114, Bid No. B11825, to Sprinturf, LLC for the Athletic Field Improvements at Garfield High School 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 \$1,018,595, which includes the base bid plus Alternates #1, #2 & #3, plus Washington State Sales Tax, for the Athletic Field Improvements at Garfield High School project.

Director Mack noted the Operations Committee recommendation.

Mr. Podesta spoke about specific materials used in this project. He will provide the Board with an update regarding the lifespan of synthetic turf fields.

3. **BEX IV: Approval of Budget Transfer and Award Construction Contract P5124, Bid No. B12840, to EMTech LLC for the View Ridge Seismic Improvements project** (Ops, March 14, for consideration) Approval of this item would provide a one-time fund transfer in the amount of \$290,000 from the BEX IV Program Contingency and authorize the Superintendent to enter into Construction Contract P5124 with EMTech LLC, in the amount of \$390,113, including base bid, Alternates #2, #4 and #6, plus Washington State Sales Tax, for the View Ridge Seismic Improvements project.

Director Mack noted the Operations Committee recommendation.

Mr. Podesta spoke about constructing structural support steel around the building in the event of an earthquake.

**X. Executive Session: To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and; to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. This session will begin at the conclusion of the regular Board meeting and last approximately 30 minutes. The legislative session will reconvene at the conclusion of the executive session to adjourn the meeting if there is no further business before the Board. No action will be taken as a result of the executive session.**

At 7:45 pm, Director Harris announced that the Board was immediately recessing the regular Board meeting into executive session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and; to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price, and the session is scheduled for approximately 30 minutes, with an anticipated end time of 8:15pm.

Director Harris called the executive session to order at 7:48 pm. Directors Burke, DeWolf, Geary, Harris, Mack, Patu, and Pinkham were present. Staff present were Superintendent Denise Juneau, Deputy Superintendent Stephen Nielsen, Acting Chief Legal Counsel Ronald Boy, Chief Operations Officer Fred Podesta.

At 8:03 pm, Director Harris recessed out of the executive session.

## **XI. Adjourn**

The Regular meeting reconvened at 8:03 pm and there being no further business to come before the Board, Director Harris adjourned the meeting at 8:03 pm.