

May 1, 2019 Regular School Board Meeting



Minutes

Regular Legislative Session
May 1, 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 4:15pm
2. Directors Geary, Mack, Patu, Pinkham, and Harris were present.
3. Pledge of Allegiance

II. Superintendent's Comments

III. Student Comments

A student from Rainier Beach High School provided comments.

IV. Board Committee Reports

Directors provided comments from the Board committees and liaison work.

V. Business Action Items

A. Consent Agenda

1. Minutes of the April 2, 2019 Work Sessions, the April 3, 2019 Work Sessions, and the April 17, 2019 Regular Board Meeting.
2. Personnel Report
3. 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.

4. **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.
5. **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 Geary moved to approve the Consent Agenda. Director Mack seconded.

This motion passed unanimously.

B. Items Removed from the Consent Agenda

VI. Board Comments

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

This meeting recessed at 5:20pm. This meeting reconvened at 5:30pm.

VII. Public Testimony

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| 1. Winston Cole | Rainier Beach High School Student |
| 2. Sophia Nguyen | Science Curriculum Adoption |
| 3. Chris Jackins | Minutes from the April 3 Work Session: Budget, LEVF Grant, Webster Project, and loss of trees at Queen Anne |
| 4. Christine Shigaki | HCC Calibration of course offerings and rigor in middle schools across the district, World language offerings in Central and SE schools, science issue at Washington Middle School (WMS), and support for WMS |
| 5. Cliff Meyer | Highly Capable Services |

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| 6. Emily Lieberman | Washington Middle School: The delivery of educational services across the district and the district's HC plans |
| 7. Brian Terry | Racial equity in HCC |
| 8. Megan Batty | K-8 Science Adoption |
| 9. Alisha Taylor ceded to John Leifeld | Science Adoption |
| 10. Jackie Wilson | K-12 Science Adoption Process |
| 11. Yolanda Jones | Science Curriculum Adoption |
| 12. Christine Benita ceded to Helen Taskensen | Adoption of Science Curriculum for K-12 |
| 13. Alexia Jean Katzaroff | In favor of the Science Curriculum Adoptions |
| 14. TuesD Chambers ceded to Ryan Connolly | Literacy |
| 15. Arlene Fairfield | Situation at Washington Middle School |
| 16. Jennifer Stanley | Enrollment Challenges at Dearborn Park International School |
| 17. Dan Goforth | Lack of collaboration from the administration at EMS with parents, advocacy and fundraising organizations and the educator staff |
| 18. Danielle Vermaak | Science Curriculum Adoption |
| 19. Craig Seasholes | Library Snapshot Day |
| 20. Rebecca Neil ceded to Matthew Brewer | Science Curriculum Adoption |
| 21. Brian Buchwitz ceded to Ava Betincort | Grades 9-12 Science Instructional Materials Adoption |
| 22. MaryMargaret Welch ceded to Ashley Thomas | Science Adoption |
| 23. Emily Wheeler | Leadership and World Language at Washington Middle School |
| 24. Joe Camacho ceded to Bona Sky | Science Adoption |
| 25. Nina Arens | High School Science Adoption |

VI. Board Comments Continued

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

IX. Business Action Items (Continued)

C. Action Items

D. Introduction Items

1. **Satterberg Foundation Elementary Feeder School Grant** (C&I, April 23, for approval) Approval of this item would authorize the Superintendent to accept the

Satterberg Foundation Elementary Feeder School grant funds in the amount of \$970,000.

Director Geary noted the C&I Committee recommendation.

Chief Academic Officer Dr. Diane DeBacker spoke about this item to support literacy at ten Seattle Public Schools. Directors and Dr. DeBacker discussed the committee process for this item.

2. **Kids in the Middle grant from the Nesholm Family Foundation** (A&F, April 22, for consideration) Approval of this item would authorize the Superintendent to accept the *Kids in the Middle* grant funds from the Nesholm Family Foundation, in the amount of \$690,596 for the 2019-20 school year.

Director Pinkham noted the A&F Committee recommendation.

Chief Financial Officer JoLynn Berge spoke about this grant that supports literacy at the three highest free/reduced lunch middle schools with a focus on professional development for staff.

3. **Acceptance of the League of Education Voters Foundation (LEVF) grant to South Shore PreK-8** (A&F, April 22, for approval) Approval of this item would authorize the Superintendent to accept the LEVF Grant of up to \$2,000,000 for 2019-2021, with the option of up to \$2,000,000 for 2021-2023 for South Shore PreK-8.

Director Pinkham noted the A&F Committee recommendation.

Ms. Berge spoke about the focus of this funding for social/emotional learning for student supports. Directors and Ms. Berge spoke about adding the number of students supported to the report.

4. **Approval of Annual Highly Capable Program Plan** (C&I, April 23, for approval) Approval of this item would accept the District's Highly Capable Program Plan, which must be approved every year per WAC 392-170-025. Plan approval is necessary for accessing funds allocated by the Office of the Superintendent of Public Instruction (OSPI) for highly capable services.

Director Geary noted the C&I Committee recommendation.

Chief of Student Supports Wyeth Jessee spoke about this annual report submitted to OSPI in order to access funds for the highly capable services.

5. **Amendment to Board Policy No. 2024, Online Learning; Repeal of Board Policy No. C16.00, Acceptance of Correspondence or College Courses for High School Credit** (C&I, April 23, for approval) Approval of this item would amend Board Policy No. 2024, Online Learning, as attached to the Board Action Report, and that the School Board repeal Board Policy No. C16.00, Acceptance of Correspondence or College Courses for High School Credit, also attached to the Board Action Report. If the motion is approved, the changes would be effective starting the summer term of the 2018-19

school year.

Director Geary noted the C&I Committee recommendation.

Dr. DeBacker spoke about this item regarding out of district high school credit recovery. She stated that their goal was to ensure that changes to the policy and procedure resulted in consistency in the practice, equity, assurance of quality and rigor within the courses, and no increase in principal workload.

6. **Amending Board Policy No. 5005, Employment: Disclosure, Certification, Assurances and Approvals** (A&F, April 22, for consideration) Approval of this item would make edits to Board Policy No. 5005, Employment: Disclosures, Certification, Assurances & Approval, to allow Athletic and Human Resources departments to conduct national background checks of volunteer coaches through OSPI (current practice) as well as other Human Resources-approved services.

Director Pinkham noted the A&F Committee recommendation.

Chief of Human Resources Dr. Clover Codd spoke about the changes for screening volunteers through a new background check that would include city, county, state, and national database.

7. **Acceptance of Gift of Ms. Smith-Brooks' Property and that the gift be earmarked for use by the Seattle Public Schools** (A&F, April 22, for consideration) Approval of this item would provide authorization for the Superintendent to accept Ms. Smith-Brooks' personal residence, which was bequeathed to Leschi Elementary School and; and that the gift be earmarked for use by Seattle Public Schools.

Director Pinkham noted the A&F Committee recommendation.

Chief Operations Officer Fred Podesta spoke about the Smith-Brooks' property, that was bequeathed to Leschi Elementary School. He noted that this opportunity will be treated as if they are buying the property and an environmental assessment will take place. Further plans for the property will be determined after the gift is officially accepted.

8. **BTA IV: Resolution 2018/19-23: Acceptance of the Building Commissioning Report for the Roxhill at E.C. Hughes Elementary School Modernization project** (Ops, April 18, for approval) Approval of this item would accept the building commissioning report for the Roxhill at E.C. Hughes Elementary School Modernization project, in accordance with WAC 392-344-165, as required to complete the Office of Superintendent of Public Instruction (OSPI) Form D-11 Application to Release Retainage. Approval of the resolution meets identified requirements.

Director Mack noted the Ops Committee recommendation.

Mr. Podesta spoke about the approval of this item to move forward with this project.

9. **BEX IV/BTA IV: Approval of Construction Change Order #17 for the Lincoln High School Modernization and Addition project** (Ops, April 18, for consideration) Approval of this item would authorize the Superintendent to execute construction change order #17 in the amount of \$1,290,686.01, plus Washington State sales tax, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary action to implement the change order.

Director Mack noted the Ops Committee recommendation.

Mr. Podesta spoke about the twenty-six change orders adjustments for a variety of work to keep the project moving forward.

10. **BTA III: Resolution 2018/19-24, Final Acceptance of Contract K5080 with Mike Werlech Construction Inc., for the Blaine K-8 Water Mains and Fire Sprinklers project** (Ops, April 18, for approval) Approval of this item would adopt Resolution 2018/19-24 and accept the work performed under Contract K5080 with Mike Werlech Construction Inc., for the Blaine Water Mains and Fire Sprinklers project as final.

Director Mack noted the Ops Committee recommendation.

Mr. Podesta spoke about the improvements of the fire suppression system.

11. **BTA III / BTA IV: Resolution 2018/19-25, Final Acceptance of Contract K5074 with FieldTurf, USA, Inc., for the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School project** (Ops, April 18, for approval) Approval of this item would adopt Resolution 2018/19-25 and accept the work performed under Contract K5074 with FieldTurf, USA, Inc., for the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at Roosevelt High School project as final.

Director Mack noted the Ops Committee recommendation.

Mr. Podesta spoke about the turf, track, and lights closeout of the project.

12. **BTA III/ BTA IV: Resolution 2018/19-21, Final Acceptance of Contract K1303 with Aries Building Systems, LLC, for the Purchase and Installation of Portable Classroom Modules project** (Ops, April 18, for approval) Approval of this item would adopt Resolution 2018/19-21 and accept the work performed under Contract K1303 with Aries Building Systems, LLC, for the Purchase and Installation of Portable Classroom Modules project as final.

Director Mack noted the Ops Committee recommendation.

Mr. Podesta spoke about the portables at multiple locations over multiple years.

13. **BTA IV: Resolution 2018/19-14, Final Acceptance of Contract K5088 with Wayne's Roofing, Inc., for the Ballard High School & West Seattle High School Roof Replacement project** (Ops, April 18, for approval) Approval of this item would adopt

Resolution 2018/19-14 and accept the work performed under Contract K5088 with Wayne's Roofing, Inc., for the Ballard High School & West Seattle High School Roof Replacement project as final.

Director Mack noted the Ops Committee recommendation.

Mr. Podesta spoke about finishing up these projects at Ballard and West Seattle High School.

X. Adjourn

This meeting adjourned at 7:38pm.