

May 29, 2019 Regular School Board Meeting



Minutes

Regular Legislative Session
May 29, 2019 4:15 p.m.

- Video 1: <https://www.youtube.com/watch?v=yTQABXAsIRE>
Video 2: <https://www.youtube.com/watch?v=wRtbujFj0QE>
Video 3: <https://www.youtube.com/watch?v=CcHu1C0V9TE>
Video 4: <https://www.youtube.com/watch?v=EsoDUA0Mo9k>

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

- Seattle Skills Center - Media Arts
<https://youtu.be/yTQABXAsIRE?t=186> (P1: 3:06-17:22)

III. Superintendent's Comments

- <https://youtu.be/yTQABXAsIRE?t=1050> (P1: 17:30-30:42)

IV. Student Comments

- Nathan Hale High School
<https://youtu.be/yTQABXAsIRE?t=1842> (P1: 30:43-47:19)

V. Business Action Items

A. Consent Agenda

1. Minutes of the May 8, 2019 Work Sessions, and the May 15, 2019 Regular Board Meeting.
2. Warrants Report - April

April 2019 Warrants

General Fund	*Payroll	\$1,073,809.00
	Vendor	\$22,271,619.58
Capital Project Fund	Vendor	\$12,656,315.43
Associated Student Body	Vendor	\$337,291.63
Expendable Trust Fund	Vendor	\$2,500.00
LTD Bond Fund	Vendor	\$46,695.95
Grand Total		\$36,388,231.59

*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/yTQABXAsIRE?t=2839> (P1: 47:21-47:46)

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

IV. Board Committee Reports

- Ops Committee Update <https://youtu.be/yTQABXAsIRE?t=2883> (P1: 48:03-53:44)
- Legislative Update <https://youtu.be/yTQABXAsIRE?t=3224> (P1: 53:45-54:35)
- C&I Committee Update <https://youtu.be/yTQABXAsIRE?t=3278> (P1: 54:38-58:28)
- A&F Committee Update <https://youtu.be/yTQABXAsIRE?t=3510> (P1: 58:30-1:01:41)
- Exec Committee Update <https://youtu.be/yTQABXAsIRE?t=3703> (P1: 1:01:43-1:06:31)

This meeting recessed at 4:21pm. This meeting reconvened at 5:32pm.

VII. Public Testimony

<https://youtu.be/wRtbujFj0QE?t=12> (P2: 0:11-1:03:30)

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| 1. Mario Falit | Nathan Hale High School Student |
| 2. Gabi Masmela | Science Curriculum Adoptions |
| 3. Tiffany Robinson | Science Adoption |
| 4. Emily Elasky ceded to Hiromi Pingry | Science Materials Adoption |
| 5. Christine Benita ceded to Merryl Tohl | Science Adoption |
| 6. Kim Dinh | Support for ES, MS and HS Science Curriculum Adoptions |
| 7. Trent Comer | Relevant Science Curriculum |
| 8. Philip Bell | K-12 Science Adoption |
| 9. Chris Jackins | Purchase of Fleet Vehicles; Contract for Sand Point and Laurelhurst; Science Materials Adoptions; Webster Modernization and Addition Project; McGilvra PTA Grant; and African American Academy Roof Replacement |
| 10. Karin Britt | Recommendation from Adoption Committee Member and Field Tester to Adopt Amplify in the Elementary Schools In Favor of the K-12 Science Adoption |
| 11. Jackie Wilson ceded to Ben Ostrom | |
| 12. AJ Katzaroff | Science Curriculum Adoptions |
| 13. Anastasia Sanchez | Science Curriculum Adoption |
| 14. Kim Shigenaka ceded to Zach Walen | Science Adoption |
| 15. David Parker ceded to Xavier Clark | Science Curriculum Adoption |
| 16. Jen Fox ceded to Maureen Munn | Science Instructional Materials Adoption |
| 17. Melissa Westbrook ceded to Sarah Sense Wilson and Che Sehyun | Science Adoption |
| 18. Danielle Vermaak ceded to Safiya Jetha | In Favor of Science Curriculum Adoption |
| 19. Alisha Taylor ceded to Mark Collins | Science Adoption |
| 20. Carol Simmons ceded to Yesenia Ortega | Amplify Curriculum and Native Education |

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| 21. Sofia Nguyen | Science Curriculum Adoption |
| 22. Yolanda Jones | Science Curriculum Adoption |
| 23. Brian Buchwitz ceded to students | K-12 Science Instructional Materials Adoption |
| 24. Jordyn Frost ceded to Katie Koressel | Science Adoption |
| 25. Emily Cherkin | Strong Opposition to the Amplify Science Curricula |

VIII. Board Comments

Director DeWolf <https://youtu.be/wRtbujFj0QE?t=3814> (P2: 1:03:34-1:08:15)

Director Burke <https://youtu.be/wRtbujFj0QE?t=4095> (P2: 1:08:16-1:11:48)

Director Pinkham <https://youtu.be/wRtbujFj0QE?t=4308> (P2: 1:11:49-1:17:03)

Director Patu <https://youtu.be/wRtbujFj0QE?t=4623> (P2: 1:17:04-1:19:50)

Director Geary <https://youtu.be/wRtbujFj0QE?t=4790> (P2: 1:19:51-1:29:12)

Director Mack <https://youtu.be/wRtbujFj0QE?t=5355> (P2: 1:29:15-1:32:09)

Director Harris <https://youtu.be/wRtbujFj0QE?t=5530> (P2: 1:32:10-1:42:30)

This meeting recessed at 7:13pm. This meeting reconvened at 7:23pm.

IX. Business Action Items (Continued)

C. Action Items

1. **High School Science Instructional Materials Adoption** (C&I, Apr. 23 & Apr. 30, for consideration) Approval of this item would accept the recommendation of the High School Instructional Materials Adoption Committee for instructional materials for all students taking 9th grade Chemistry A (CHEM A), 9th grade Physics A (PHYS A), 10th grade Biology A (BIO A), 10th grade Biology B (BIO B), and 11th grade Physics B (PHYS B), and authorize the Superintendent to purchase Carbon TIME as the core instructional materials for Seattle Public Schools' high school Biology A (BIO A) science classrooms, to approve the District-Developed Curriculum for BIO B as the core instructional materials for Seattle Public Schools' high school Biology B (BIO B) science classrooms, to approve the District-Developed Curriculum for CHEM A as the core instructional materials for Seattle Public Schools' high school Chemistry A (CHEM A) science classrooms, and to purchase PEER as the core instructional materials for Seattle Public Schools' high school Physics A and B (PHYS A and B) science classrooms, for an amount not to exceed \$1,034,132, covering licensing through school years 2019-20 through 2027-28. (Updated since Introduction)

<https://youtu.be/CcHu1C0V9TE?t=12> (P3: 0:12-38:13)

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

Chief Academic Officer, Dr. Diane DeBacker and MaryMargaret Welch, Science Program Manager, spoke about the K-12 Science curriculum adoption that would align Science curriculum across all grades.

Directors asked questions regarding assessments within current systems. Chief Financial Officer, JoLynn Berge, spoke about the financial strategy for funding the adoption if it is approved.

Ms. Welch answered questions from Directors regarding professional development and spoke about the Summer Leadership Institute to review resources, understand scope and sequence, and clarified the budgets allocated to training.

This motion passed unanimously.

2. **Middle School Science Instructional Materials Adoption** (C&I, Apr. 23 & Apr. 30, for consideration) Approval of this item would accept the recommendation of the Middle School Science Instructional Materials Adoption committee for instructional materials for all middle school science classrooms in grades 6-8, and authorize the Superintendent to purchase AmplifyScience as the core instructional materials for all grade 6-8 Seattle Public Schools' science classrooms for an amount not to exceed \$2,069,686, covering licensing from school year 2019-20 to 2027-28, and an amount not to exceed \$565,857 for in-house professional development and collaboration and a 1.0 FTE Curriculum Specialist. (Updated since introduction)

<https://youtu.be/CcHu1C0V9TE?t=2295> (P3: 38:15-2:26:45)

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

Directors and Ms. Berge clarified the total costs of the proposed adoption. Acting Chief Legal Counsel, Ronald Boy, assisted with explaining the clarification of the costs.

Director Burke withdrew his original motion in order to reread the motion, adding clarity around the total cost. Director DeWolf seconded the withdrawal. Director Burke reread the motion to approve this item. Director DeWolf seconded.

Mr. Boy spoke about the financial questions that were raised during introduction and shared the affidavit and timeline for transparency purposes. Mr. Boy stated that all documents shared at this meeting would be posted online for the public.

Chief Information Officer, John Krull, spoke about student privacy to ensure that no student data is shared with AmplifyScience.

Ms. Welch clarified students' and teachers' access to materials.

Director Burke presented a PowerPoint.

Director Mack made a motion to amend to add language to implement an evaluation during year four to assess whether to continue supporting the program through an additional five years. Director Geary seconded.

Directors, Mr. Boy, and staff discussed this option. Dr. Diane DeBacker clarified that the Board would receive updates on the progress of the curriculum as a normal practice of curriculum implementation.

Director Harris motioned to table the Middle School Science vote until the next legislative meeting. This motion was not seconded.

Director Geary moved to add the following language: After the 4th year of implementation, the Research and Evaluation department shall do a comprehensive analysis of outcomes across formative, summative, and interim assessments for K-12. Director Patu seconded.

Mr. Boy asked for clarity whether all other amendments that were made by Directors apart from the amendment by Director Geary were withdrawn. This was confirmed.

The amendment passed with a vote of 5-2 (Director Geary, Patu, DeWolf, Harris, and Mack voted yes; Director Burke and Pinkham voted no.)

Director Harris stated that they would now vote on the motion as amended. She asked for the roll call.

The motion as amended passed with a vote of 5-2 (Director Geary, Patu, DeWolf, Harris, and Mack voted yes; Director Burke and Pinkham voted no.)

3. **Elementary School Science Instructional Materials Adoption** (C&I, Apr. 23 & 30, for consideration) Approval of this item would accept the recommendation of the Elementary School Science Instructional Materials Adoption Committee for instructional materials for all elementary school science classrooms in grades K-5, authorize the Superintendent to purchase AmplifyScience as the core instructional materials for all grade K-5 Seattle Public Schools classrooms for an amount not to exceed \$2,368,870 in a three-year phased-in purchase and implementation plan out of the FY2020 (2019-20), FY2021 (2020-21), and FY2022 (2021-22) budgets, covering licensing through school years 2019-2020 through 2027-28, and an amount not to exceed \$5,040,674 for in-house professional development and collaboration.

<https://youtu.be/CcHu1C0V9TE?t=8820> (P3: 2:27:00-2:59:53)

Director Geary noted the C&I Committee recommendation. Director Burke moved to approve the item. Director DeWolf seconded.

Directors discussed adding the previous amendment language into this item.

Director Burke explained that the previous amendment proposed during introduction has been fully withdrawn.

Director Geary moved to add the following language: After the 4th year of implementation, the Research and Evaluation department shall do a comprehensive analysis of outcomes across formative, summative, and interim assessments for K-12. Director DeWolf seconded.

The amendment passed with a vote of 5-2 (Director Geary, Patu, DeWolf, Harris, and Mack voted yes; Director Burke and Pinkham voted no.)

Directors and staff members discussed funding.

Mr. Krull referenced Board policy regarding actively providing technology proficiency to students, digital citizenship, and standard online safety practices.

Director Harris asked for the roll call on the motion as amended.

The motion as amended passed with a vote of 4-3 (Director Geary, Patu, DeWolf, and Harris voted yes; Director Burke, Pinkham, and Mack voted no.)

This meeting recessed at 10:35pm. This meeting reconvened at 10:51pm.

4. **Approval of the purchase of replacement Fleet Vehicles** (A&F, May 20, for consideration) Approval of this item would authorize the Superintendent to execute a contract with the Washington State Department of Enterprise Services in an amount not to exceed \$575,000 for the purchase of replacement fleet vehicles in the form of the attached list (or equivalent vehicles, depending on pricing and availability when the final purchase order is processed), with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the purchase. Immediate action is in the best interest of the district. **(Introduction and Action)**

<https://youtu.be/EsoDUA0Mo9k?t=10> (P4: 0:10-5:47)

Director Pinkham noted the A&F Committee recommendation. Director Burke moved to approve the item. Director DeWolf seconded.

Ms. Berge spoke about the budget overview and timeline of this item.

This motion passed unanimously.

5. **BEX IV: Approval of Budget Transfer and Award Construction Contract P5127, Bid No. B03973, to Slate Construction, Inc. for the Sand Point and Laurelhurst Seismic Improvement project** (Ops, May 16, for approval) Approval of this item would approve a one-time fund transfer in the amount of \$595,376, from the BEX IV Program Contingency and authorize the Superintendent to enter into a construction contract in the

amount of \$1,577,480, including base bid plus Alternate #1, plus Washington State Sales Tax, for the Sand Point and Laurelhurst Seismic Improvement project. (Introduction and action)

<https://youtu.be/EsoDUA0Mo9k?t=348> (P4: 5:48-7:56)

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

Chief Operations Officer, Fred Podesta spoke about the need for seismic improvements for safety.

This motion passed unanimously.

D. Introduction Items

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.

<https://youtu.be/EsoDUA0Mo9k?t=576> (P4: 9:36-32:04)(items 1-4)

Director Geary noted the C&I Committee recommendations for items 1-4.

Directors asked about cultural competency surrounding this item. Student Support Services Supervisor Erin Romanuk noted there have been updates to the materials since posting. She will provide these updates in track changes when this item comes to the Board for action.

2. **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.

Mr. Krull spoke about the long-term commitment to PowerSchool. Mr. Krull also answered questions about the details of the agreement.

3. **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.

Mr. Krull discussed a short presentation regarding this item around education technology and roll out process.

4. **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.

Mr. Krull answered Board questions on this item.

5. **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.

<https://youtu.be/EsoDUA0Mo9k?t=1925> (P4: 32:05-36:54)(items 5-6)

Director Geary noted the C&I Committee recommendations for items 5-6.

Dr. DeBacker spoke about this annual report for Career and Technical Education.

6. **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.
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.

<https://youtu.be/EsoDUA0Mo9k?t=2214> (P4: 36:55-39:07)

Director Pinkham noted the A&F Committee recommendation.

Ms. Berge spoke about the funding to operate Head Start.

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.

<https://youtu.be/EsoDUA0Mo9k?t=2347> (P4: 39:07-45:50) (items 8-15)

Director Pinkham noted the A&F Committee recommendation for items 8-15.

Ms. Berge answered questions from Directors regarding students who need Sign Language Interpreters.

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.
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.

Ms. Berge spoke about students who are served in private schools with IEP support from the district.

16. **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.

<https://youtu.be/EsoDUA0Mo9k?t=2750> (P4: 45:51-53:17)

Ms. Berge answered questions from Directors regarding the funds from the PTA.

17. **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.

<https://youtu.be/EsoDUA0Mo9k?t=3197> (P4: 53:18-55:33)(items 17-18)
Director Mack noted the Ops Committee recommendation for items 17-18

Mr. Podesta gave Directors context on this item.

18. **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.

19. **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.

<https://youtu.be/EsoDUA0Mo9k?t=3333> (P4: 55:34-56:16)

Director Mack noted the Ops Committee recommendation.

Mr. Podesta spoke about the Summer Food Service program in partnership with the City of Seattle.

20. **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.

<https://youtu.be/EsoDUA0Mo9k?t=3377> (P4: 56:17-1:04:50)(items 20-25)

Director Mack noted the Ops Committee recommendations for items 20-25

21. **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.

22. **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.

Directors spoke about the need for historical context in Capital related to Board Action Reports.

23. **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.
24. **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.
25. **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.

X. Adjourn

This meeting adjourned at 11:55pm.