

November 14, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
November 14, 2018 4:15 p.m.

- Video 1: <https://www.youtube.com/watch?v=0Zh9ypyUO9E>
Video 2a: <https://www.youtube.com/watch?v=KJaeFu9-1Jk>
Video 2b: <https://www.youtube.com/watch?v=EulHpUsLGFs>
Video 3: <https://www.youtube.com/watch?v=qvjHu7yB1IU>
Video 4: <https://www.youtube.com/watch?v=VkQhldaaQiU>

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 4:15 p.m.
2. All Directors were present.
3. Pledge of Allegiance

II. Student Presentations

- Chief Sealth High School - Folklorico Dancers
<https://youtu.be/KJaeFu9-1Jk?t=6> (P2A: 0:06-5:20)

III. Superintendent's Comments

<https://youtu.be/EulHpUsLGFs?t=6> (P2B: 0:06-10:35)

Superintendent Juneau read a proclamation into the record recognizing November 2018 as Native American Heritage Month and November 23, 2018 as Native American Heritage Day.

Director Mack moved to adopt the proclamation. Director DeWolf seconded.

Directors spoke to the proclamation.

This motion passed unanimously.

IV. Board Committee Reports

- C&I Committee <https://youtu.be/EulHpUsLGFs?t=647> (P2B: 10:47-13:54)
- Ops Committee <https://youtu.be/EulHpUsLGFs?t=832> (P2B: 13:52-18:38)
- A&F Committee <https://youtu.be/EulHpUsLGFs?t=1124> (P2B:18:44-20:33)
- Legislative Update <https://youtu.be/EulHpUsLGFs?t=1237> (P2B: 20:37-22:12)
- Exec Committee <https://youtu.be/EulHpUsLGFs?t=1333> (P2B: 22:13-25:03)

V. Student Comments

- Roosevelt High School
<https://youtu.be/EulHpUsLGFs?t=1503> (P2B: 25:04-36:34)

VI. Business Action Items

A. Consent Agenda

1. Minutes of the October 22, 2018 **Work Session**, the October 29, 2018 **Work Session**, and the October 30, 2018 **Regular Board Meeting**.
2. **Personnel Report**
3. Warrants Report - **October**

October 2018 Warrants

General Fund	*Payroll	\$1,423,957.96
	Vendor	\$21,776,907.71
Capital Project Fund	Vendor	\$20,344,309.88
Associated Student Body	Vendor	\$245,119.17
Expendable Trust Fund	Vendor	\$17,750.00
Grand Total		\$43,808,044.72

*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/EulHpUsLGFs?t=2194> (P2B: 36:35-38:07)

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

This motion passed unanimously.

B. Items Removed from the Consent Agenda

VIII. Board Comments

Board Comments, agenda item VIII, were taken out of order on the agenda.

- **Director Geary** <https://youtu.be/EulHpUsLGFs?t=2318> (P2B: 38:38-42:58)|
- **Director DeWolf** <https://youtu.be/EulHpUsLGFs?t=2584> (P2B: 43:04-45:45)
- **Director Mack** <https://youtu.be/EulHpUsLGFs?t=2748> (P2B: 45:48-48:46)
- **Director Burke** <https://youtu.be/EulHpUsLGFs?t=2926> (P2B: 48:47-55:08)
- **Director Pinkham** <https://youtu.be/EulHpUsLGFs?t=3311> (P2B: 55:11-1:00:20)
- **Director Patu** <https://youtu.be/EulHpUsLGFs?t=3620> (P2B: 1:00:21-1:02:00)

This meeting recessed at 5:24 p.m. This meeting reconvened at 5:30 p.m.

VII. Public Testimony

<https://youtu.be/qvjHu7yB1IU> (P3: 0:00-46:24)

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| 1. Evan Dembowski | Roosevelt High School student speaker |
| 2. Allyson Sofronas | Lincoln High School K-12 Language Immersion regarding Japanese |
| 3. Melissa Westbrook | Robert Eagle Staff Middle capacity problem |
| 4. Sarah Igawa | Keeping Beacon Hill at Maple |
| 5. Charles Anthony Burrell III | Maples Elementary Boundary Change |
| 6. Elizabeth Kelly | Keep Beacon Hill at Maple |
| 7. Heidi Wrightsman | International Schools, Dual Language immersion, and the completion of high school NW and SE pathways |
| 8. Katie Page | Japanese dual language immersion pathway and plan for Lincoln High School |
| 9. Ross Ishikawa | Japanese language immersion program at Lincoln High School |
| 10. Karen Williams | Ensuring Japanese classes are offered at Lincoln High School when it opens in 2019 |
| 11. Edith Szabo | Immersion program at Lincoln High School |
| 12. Aminah Adams | Ethnic Studies for RBHS and renovation |
| 13. Karen Schwartzbauer | Proposed lack of Japanese teacher for Japanese DLI students at LHS |

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| 14. Chris Jackins | Resolution 18/19-9 Certification of Excess Levies; Final Acceptance Olympic Hills; SAP Software Agreement; Durham Contract Bus Transportation Services |
| 15. Clint Berquist | Proposed Maple Boundary changes and how they would impact Georgetown neighborhood |
| 16. Nile Kurashige | Funding for Japanese in the new Lincoln High School |
| 17. Nidhi Agrawal | Lincoln Japanese dual language immersion program |
| 18. Pam Chin | Keep Beacon Hill at Maple |
| 19. Erika Kinno | Japanese immersion pathway |
| 20. Mia Kinno | Japanese immersion pathway |

VIII. Board Comments

- **Director DeWolf** <https://youtu.be/qvjHu7yB1IU?t=2797> (P3: 46:37-48:00)
- **Director Mack** <https://youtu.be/qvjHu7yB1IU?t=2885> (P3: 48:05-52:35)
- **Director Geary** <https://youtu.be/qvjHu7yB1IU?t=3155> (P3: 52:37-55:24)
- **Director Burke** <https://youtu.be/qvjHu7yB1IU?t=3325> (P3: 55:25-56:12)
- **Director Patu** <https://youtu.be/qvjHu7yB1IU?t=3372> (P3: 56:17-58:16)
- **Director Pinkham** <https://youtu.be/qvjHu7yB1IU?t=3510> (P3: 58:18-58:56)
- **Director Harris** <https://youtu.be/qvjHu7yB1IU?t=3538> (P3: 58:58-1:06:04)

This meeting recessed at 6:37 p.m. This meeting reconvened at 6:50 p.m.

IX. Business Action Items (Continued)

C. Action Items

1. **2018-2019 Collective Bargaining Agreement between Seattle Public Schools and Seattle Education Association (SEA) Certificated Non-Supervisory Employees, Paraprofessional Employees, and Seattle Association of Educational Office Employees** (Exec, Nov. 8, for approval) Approval of this item would approve the 2018-19 Certificated Non-Supervisory Employees; the 2018-19 Paraprofessional Staff; and the 2018-19 Seattle Association of Educational Office Professionals Collective Bargaining Agreements with the Seattle Education Association and authorize the Superintendent, on behalf of the Board of Directors, to execute the agreements in the form attached to the School Board Action Report. (Introduction & action)

<https://youtu.be/VkQhldaaQiU> (P4: 0:00-4:50)

Director Burke moved to approve this item. Director Geary seconded. Director Harris noted the Exec Committee Recommendation.

Staff member Dr. Clover Codd noted the need for introduction and action.

This motion passed unanimously.

2. **Resolution 2018/19-9, Certification of Excess Levies and Calculation of General Fund Levy Rollback for 2019** (A&F, Nov. 5, for approval) Approval of this item would make certifications to the county legislative authority, as required by state law, for the purpose of levying district taxes, budgets or estimates of the amounts to be raised by taxation on the assessed valuation of the property in the district. (Introduction & action)

<https://youtu.be/VkQhldaaQiU?t=295> (P4: 4:55-10:13)

Director Burke moved to approve this item. Director Geary seconded. Director DeWolf noted the A&F Committee Recommendation.

Staff member JoLynn Berge provided a short presentation regarding this calculation of general fund levy rollback.

This motion passed unanimously.

D. Introduction Items

1. **Amending Board Policy No. 1010, Board Oversight of Management** (Exec, Nov. 8, for approval) Approval of this item would amend Board Policy No. 1010, Board Oversight of Management, to adjust required reporting timelines. Four oversight areas would be reviewed each year, with the Superintendent and Executive Committee working together to identify reporting areas. Oversight Areas are also revised to align with the present organizational structure.

<https://youtu.be/VkQhldaaQiU?t=614> (P4: 10:14-14:40)

Director Harris noted the Exec Committee Recommendation.

Directors Burke and Burke provided background on the policy and oversight provided the Board and addressed the proposed changes. Director Mack noted support for streamlining the policy and provided input regarding the revised list of oversight areas.

2. **Amend and rename Policy No. 2090, ‘Program Evaluation & Assessment’ to ‘District Educational Research & Program Evaluation’ and approval of 2018-19 District Educational Research & Program Evaluation Work Plan** (C&I, Nov. 6, for approval) Approval of this item would makes edits to Board Policy No. 2090, Program Evaluation & Assessment, to reflect changes to the District’s approach to program review and evaluation, as well as to remove assessment language from Policy No. 2090 that is covered in Board Policy No. 2080.

<https://youtu.be/VkQhldaaQiU?t=881> (P4: 14:41-21:10)

Director Burke noted the C&I Committee Recommendation.

Staff member Michael Tolley addressed the proposed policy change.

3. **Approval of annual SAP Software Maintenance and Licensing Agreement** (Ops, Nov 1, for approval) Approval of this item would authorize the Superintendent to execute a one-year agreement extension with SAP in the amount of \$340,916.14 to provide enterprise and Business Systems Incorporated (BSI) software support from January 1, 2019 to December 31, 2019, in the form of a Purchase Order dated September 19, 2018 and presented to the School Board, 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/VkQhldaaQiU?t=1271> (P4: 21:11-23:59)

Director Mack noted the Ops Committee Recommendation.

Ms. Berge spoke about this annual license for SAP.

4. **BEX IV: Final Acceptance of Contract P5049 with Cornerstone General Contractors for the Olympic Hills Elementary School project** (Ops, Nov. 1, for approval) Approval of this item would accept the work performed under Contract P5049 with Cornerstone General Contractors for the Olympic Hills Elementary School project as final.

<https://youtu.be/VkQhldaaQiU?t=1439> (P4: 24:00-26:08)

Director Mack noted the Ops Committee Recommendation.

Staff member Stephen Nielsen spoke to the item and a question brought up in public testimony.

5. **Approval of Contract SS11822, 2018-2019 Bus Transportation Services** (Ops, Nov. 1, for approval) Approval of this item would authorize the Superintendent to execute contract SS11822, for School Bus Transportation Services for 2018-2019 with Durham School Services (Durham), Inc. in the form of the contract agreement 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.

<https://youtu.be/VkQhldaaQiU?t=1569> (P4: 26:09-31:26)

Director Mack noted the Ops Committee Recommendation.

Mr. Nielsen spoke about the transportation challenges the district and families have faced

and how this item will allow continued service with Durham until First Student can fill driver positions.

X. Adjourn

This meeting adjourned at 7:19 p.m.