

October 30, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
October 30, 2018 4:15 p.m.

Video 1: <https://www.youtube.com/watch?v=ARgd6E-oqBs>

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

Video 3: <https://www.youtube.com/watch?v=4IusxTrHsnk>

Video 4: <https://www.youtube.com/watch?v=Jm5tJHD2KQ0>

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

There was no student presentation.

III. Superintendent's Comments

<https://youtu.be/ARgd6E-oqBs?t=728> (P1: 12:08-19:20)

IV. Board Committee Reports

- C&I Committee <https://youtu.be/ARgd6E-oqBs?t=1163> (P1: 19:23-21:57)
- A&F Committee <https://youtu.be/ARgd6E-oqBs?t=1323> (P1: 22:03-23:09)
- Ops Committee <https://youtu.be/ARgd6E-oqBs?t=1393> (P1: 23:13-25:25)
- Legislative Update <https://youtu.be/ARgd6E-oqBs?t=1528> (P1: 25:28-25:54)

V. Student Comments

- Middle College High School <https://youtu.be/ARgd6E-oqBs?t=1566> (P1: 26:10-39:05)

VIII. Board Comments

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

- Director Geary <https://youtu.be/ARgd6E-oqBs?t=2378> (P1: 39:38-43:58)
- Director Burke <https://youtu.be/ARgd6E-oqBs?t=2638> (P1: 44:01-47:52)
- Director DeWolf <https://youtu.be/ARgd6E-oqBs?t=2875> (P1: 47:54-51:46)
- Director Mack <https://youtu.be/ARgd6E-oqBs?t=3107> (P1: 51:47-56:24)
- Director Patu <https://youtu.be/ARgd6E-oqBs?t=3389> (P1: 56:29-58:13)
- Director Pinkham <https://youtu.be/ARgd6E-oqBs?t=3494> (P1: 58:14-1:02:23)
- Director Harris <https://youtu.be/ARgd6E-oqBs?t=3744> (P1:1:02:24-1:06:48)

VI. Business Action Items

A. Consent Agenda

1. Minutes of the October 10, 2018 [Work Session](#), the October 17, 2018 [Regular Board Meeting](#), and the October 18, 2018 [Public Comment Session](#).
2. [Approval of the Washington State Auditor's \(SAO\) Annual Audit Services Contract for the 2017-18 Fiscal Year Audits](#) (A&F, Oct. 8, for approval) Approval of this item would authorize the Superintendent to reimburse the Washington State Auditor's Office for its services up to the amount of \$348,000 for the District's 2017-18 fiscal year audits.
3. [Approval of Elevator Maintenance and Repair Contract Extension with ELTEC for the 2018-19 School Year](#) (A&F, Oct. 8, for approval) Approval of this item would extend the current elevator maintenance and repair contract in the amount of \$285,000 with ELTEC for the 2018-19 School Year.
4. [Adopting new Board Policy No. 5222, Job Sharing, and Repealing Board Policy and Procedure F12.00 and F12.01, Job Sharing](#) (A&F, Oct. 8, for approval) Approval of this item would transition a policy about job sharing from the old lettered series to the numbered 5000 policy series and make edits that align with WSSDA model policy.
5. [Approval of Contract to Support the Open Doors Youth Reengagement Program for the 2018-19 School Year](#) (C&I, Oct. 5, for approval) Approval of this item would authorize the Superintendent to execute a contract with Seattle Central College for a total Not-To-Exceed amount of \$315,000 over fiscal years 2018/19, in the form of the draft Agreement dated 9/1/2018 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.

6. **BEX IV/BTA IV Approval of the Value Engineering Report for the Daniel Bagley Elementary School Modernization and Addition project** (Ops, Oct. 4, for consideration) Approval of this item would help secure approximately \$1,900,000 in state funding assistance for the Daniel Bagley Elementary School Modernization and Addition project. The Office of Superintendent of Public Instruction (OSPI) Form D-7, Application requires Board acceptance of the Value Engineering Report and the Architect's Response and Recommendation Matrix.
7. **OSPI Distressed Schools Grant: Award Architectural and Engineering Services Contract P1580, to Mahlum Architexts, Inc., for the Coe Elementary School Classroom Addition project** (Ops, Oct. 4, for approval) Approval of this item would authorize the Superintendent to execute a contact with Mahlum Architexts for the Coe Elementary School Classroom Addition project, in the amount of \$1,1,048,251, plus Reimbursable Expenses not to exceed \$20,000, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract. (updated since introduction)
8. **OSPI Distressed Schools Grant: Award Architectural and Engineering Services Contract P1579, to Mahlum Architects, Inc., for the Magnolia Elementary School Phase II Classroom Addition project** (Ops, Oct. 4, for approval) Approval of this item would authorize the Superintendent to execute a contract with Mahlum Architects for the Magnolia Elementary School Phase II classroom Addition project, in the amount of Five Hundred Forty Three Thousand Nine Hundred and Thirty Eight Dollars (\$543,938), plus Reimbursable Expenses not to exceed Twenty Thousand Dollars (\$20,000), with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract. (updated since introduction)
9. **BTA III & BTA IV: Final Acceptance of Public Works Contract K5076 with Sprinturf LLC, for the Synthetic Turf Replacement at Old Van Asselt and Whitman Middle School and Field Lighting Infrastructure at Whitman Middle School project (Ops, Oct. 4, for approval)** Approval of this item would accept the work performed under the BTA III & BTA IV funded Public Works Contract K5076, with Sprinturf LLC, for the Synthetic Turf Replacement at Old Van Asselt and Whitman Middle School and Field Lighting Infrastructure at Whitman Middle School project, as final. (updated since introduction)

<https://youtu.be/ARgd6E-oqBs?t=4008> (P1: 1:06:49-1:08:14)

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

Director Pinkham moved to remove items 7 and 8.

Director Burke moved to approve the Consent Agenda with items 7 and 8 removed.

This motion passed unanimously.

This meeting recessed at 5:23 p.m. This meeting reconvened at 5:30 p.m.

VII. Public Testimony

<https://youtu.be/prtMdnRAgug?t=207> (P2: 3:27-1:00:28)

1. Ariana Phillips	Middle College High School Student
2. Israel Presley	BEX Project and moving Rainier Beach to number one
3. Chris Jackins	Distressed Schools Grant on Coe; Distressed Schools Grant on Magnolia, Facilities Master Plan; BEX V Capital Levy
4. William Becker	Supporting BEX V funding for a new school campus at Mercer to replace the current overcrowded and outdated campus and buildings
5. Virginia Bethea ceded to Carl Livingston	BEX V
6. Shawn Jadden Thomas	BEX V
7. LeVera Brown	BEX V
8. Saul Patu	Rainier Beach High School Renovation
9. Thomas Jemil Foster	Rainier Beach High School Renovation
10. Michael Bethea	Renovation at RBHS BEX V
11. Aminah Adams	Renovation at RBHS
12. Sarah Igawa	Keep Beacon Hill at Maple
13. Martin Cortez	Proposed Maple Boundary Changes
14. Rebecca Aldrich	Proposed Maple Boundary Changes
15. Flo Beaumon	Southeast Region Dual Language Immersion Pathway
16. Machiko H Momii	Racial Equity at Maple
17. Pamela Chin	Keep Beacon Hill at Maple
18. Sin Wan Chau	Equity for Maple Boundary change
19. Chao F Ma	Maple Boundary change from a new immigrant
20. Greg Ramirez	Proposed Boundary changes regarding Maple Elementary School
21. Brian Terry	Equitable Access to Advanced Learning
22. John Persak	Maple Boundary Issue
23. Jingwen Li	South Region Dual Language Immersion Pathway to High School
24. Cassandra Garcia Stokes	SE DLI Pathway
25. Irvin Daniel Leon Cruz	SE DLI Pathway

VIII. Board Comments (Continued)

- Director Harris <https://youtu.be/prtMdnRAgug?t=3652> (P2: 1:00:52-1:03:43)
- Director Geary <https://youtu.be/prtMdnRAgug?t=3826> (P2: 1:03:46-1:05:32)
- Director Mack <https://youtu.be/prtMdnRAgug?t=3932> (P2: 1:05:33-1:08:54)
- Director Burke <https://youtu.be/prtMdnRAgug?t=4135> (P2: 1:08:55-1:13:06)
- Director DeWolf <https://youtu.be/prtMdnRAgug?t=4135> (P2: 1:13:08-1:14:06)
- Director Pinkham <https://youtu.be/4IusxTrHsnk> (P3: 0:00-2:34)

This meeting recessed at 6:47 p.m. This meeting reconvened at 7:10 p.m.

IX. Business Action Items (Continued)

B. Items Removed from the Consent Agenda

7. **[OSPI Distressed Schools Grant: Award Architectural and Engineering Services Contract P1580, to Mahlum Architexts, Inc., for the Coe Elementary School Classroom Addition project](#)** (Ops, Oct. 4, for approval) Approval of this item would authorize the Superintendent to execute a contact with Mahlum Architexts for the Coe Elementary School Classroom Addition project, in the amount of \$1,1,048,251, plus Reimbursable Expenses not to exceed \$20,000, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract. (updated since introduction)

<https://youtu.be/Jm5tJHD2KQ0?t=6> (P4: 0:00-3:06)

Dr. Flip Herndon noted the update since introduction.

This motion passed unanimously.

8. **[OSPI Distressed Schools Grant: Award Architectural and Engineering Services Contract P1579, to Mahlum Architects, Inc., for the Magnolia Elementary School Phase II Classroom Addition project](#)** (Ops, Oct. 4, for approval) Approval of this item would authorize the Superintendent to execute a contract with Mahlum Architects for the Magnolia Elementary School Phase II classroom Addition project, in the amount of Five Hundred Forty Three Thousand Nine Hundred and Thirty Eight Dollars (\$543,938), plus Reimbursable Expenses not to exceed Twenty Thousand Dollars (\$20,000), with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract. (updated since introduction)

<https://youtu.be/Jm5tJHD2KQ0?t=187> (P4: 3:07-8:10)

Dr. Herndon noted the update since introduction and spoke about a joint use agreement with Seattle Parks and Recreation for a neighboring park.

This motion passed unanimously.

C. Action Items

1. **[2018-2019 Legislative Agenda](#)** (Exec, Oct. 11, for consideration) Approval of this item would adopt the 2018-19 Legislative Agenda, as attached to the Board action report.

<https://youtu.be/Jm5tJHD2KQ0?t=491> (P4: 8:11-12:08)

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

This motion passed unanimously.

2. **Replacement for Educational Programs and Operations Levy, Resolution No. 18/19-2** (A&F, Oct. 8, for approval) Approval of this item would accept the proposed Replacement for Educational Programs and Operations Levy and adopt Resolution 18/19-2 which places a three-year levy totaling \$815.0 million dollars on the February 12, 2019 ballot, as attached to the Board action report. (updated since introduction)

<https://youtu.be/Jm5tJHD2KQ0?t=728> (P4: 12:09-13:16)

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

This motion passed unanimously.

3. **Approval of Facilities Master Plan Update 2018 for Building Excellence (BEX) V Capital Levy** (Ops, Oct. 4, for consideration) Approval of this item would approve the Facilities Master Plan Update 2018 per policy 6901. This update to the master plan informs the Board on capital needs district-wide in facilities that help to deliver and support the educational programs as stated in the district's mission. (updated since introduction)

<https://youtu.be/Jm5tJHD2KQ0?t=796> (P4: 13:17-22:24)

Director Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation.

General Counsel Noel Treat noted corrections that would be made in the Facilities Master Plan.

Director Pinkham moved to amend the sentence in the document that reads “since the end of the last glacial period” to say, “since time immemorial.” Director Harris seconded.

This amendment passed unanimously.

This motion as amended passed unanimously.

4. **Building Excellence (BEX) V Capital Levy Program and Authorizing Resolution 2018/19-6**(Ops, Oct. 4, for consideration) Approval of this item would adopt Resolution 2018/19-6 which places a six-year capital levy totaling \$1.4 billion dollars on the February 12, 2019, Special Election Ballot for voter approval to fund the Building Excellence (BEX) V Capital Levy Program.

<https://youtu.be/Jm5tJHD2KQ0?t=1350> (P4: 22:30-30:53)

Director Burke moved to approve this item. Director Geary seconded. Director Mack noted the Ops Committee Recommendation.

Dr. Herndon answered questions from Directors. Directors and Superintendent Juneau recognized staff, Directors, and community members for their work on this item.

This motion passed unanimously.

5. **[Repeal of Policy 2023, Classroom Use of Electronically Accessible Materials and approval of new Policy 2023, Digital Citizenship and Media Literacy](#)** (C&I, Oct. 5, for approval) Approval of this item would repeal Policy 2023 Classroom Use of Electronically Accessible Materials and replaces it with the new Policy 2023, Digital Citizenship and Media Literacy. The new policy updates policy guidance regarding Digital Citizenship and Media Literacy and moves other references to safety, supplemental materials, curriculum, and online learning to policies 2024, 2022 and 2015 which have pending updates. (updated since introduction)

<https://youtu.be/Jm5tJHD2KQ0?t=1864> (P4: 31:04-33:24)

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

Responding to a question from Director Patu, staff member Michael Tolley spoke to the difference between Digital Citizenship and Media Literacy.

This motion passed unanimously.

6. **[Annual approval of programs of schools using the alternative learning experience model and review of Policy No. 2255, Alternative Learning Experience Schools or Programs](#)** (C&I, Oct. 5, for approval) Approval of this item would accept the Cascade Parent Partnership Program, Interagency Academy School, Nova High School, and Middle College School as the district's Alternative Learning Experiences programs pursuant to the School Board review conducted, agree to make no changes to Policy No. 2255, Alternative Learning Experience Schools or Programs.

<https://youtu.be/Jm5tJHD2KQ0?t=2004> (P4: 33:25-44:00)

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

Directors and Mr. Tolley discussed the district's Alternative Learning Experience Schools and Programs.

This motion passed unanimously.

7. **[Approval of courses with new content as defined by Superintendent Procedure 2026](#)** (C&I, Oct. 5, for approval) Approval of this item would accept courses with new content, including an Ethnic Studies Course, that have been recommended by the Board. (updated since introduction)

<https://youtu.be/Jm5tJHD2KQ0?t=2640> (P4: 44:10-49:46)

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

This motion passed unanimously.

D. Introduction Items

There were no introduction items.

X. Executive Session: Potential Litigation

At 7:58 p.m., Director Harris announced that the Board was immediately recessing the regular Board meeting into executive session to discuss Potential Litigation, and the session was scheduled for approximately 15 minutes, with an anticipated end time of 8:15 p.m.

Director Harris called the executive session to order at 8:01 pm. Directors Harris, Burke, Geary, Mack, DeWolf, Patu, and Pinkham were present. Legal counsel Noel Treat and Patty Eakes were present.

At 8:05 p.m., Director Harris recessed out of the executive session.

XI. Adjourn

The Regular meeting reconvened at 8:05 p.m. and there being no further business to come before the Board, Director Harris adjourned the meeting at 8:05 p.m.