

September 5, 2018 Regular School Board Meeting



Minutes

Regular Legislative Session
September 5, 2018 4:15 p.m.

Video 1: <https://www.youtube.com/watch?v=ztYwufI1Go>

Video 2: <https://www.youtube.com/watch?v=B7XYhTRSuHc>

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 4:17 p.m.
2. Directors Burke, DeWolf, Geary, Mack, Pinkham, and Harris were present. Director Patu arrived at 4:31 p.m.
3. Pledge of Allegiance
4. Recognition – There was no recognition.

II. Student Presentations

- Eckstein Middle School Performance

<https://youtu.be/ztYwufI1Go?t=104> (P1: 1:44-16:03)

III. Superintendent's Comments

<https://youtu.be/ztYwufI1Go?t=981> (P1: 16:44-34:28)

IV. Board Committee Comments

Ops Committee Update <https://youtu.be/ztYwufI1Go?t=2081> (P1: 34:41-38:38)

A&F Committee Update <https://youtu.be/ztYwufI1Go?t=2324> (P1: 38:44-41:15)

C&I Committee Update <https://youtu.be/ztYwufI1Go?t=2479> (P1: 41:19-45:01)

Legislative Update <https://youtu.be/ztYwufI1Go?t=2701> (P1: 45:03-48:20)

Exec Committee Update <https://youtu.be/ztYwufI1lGo?t=2900> (P1: 48:20-51:18)

V. Student Comments

There were no student comments.

VI. Business Action Items

A. Consent Agenda

1. Minutes of the August 22, 2018 [Work Session](#), and the August 29, 2018 [Regular Board Meeting](#).
2. [Personnel Report](#)
3. [BEX IV: Wing Luke Elementary School Replacement Project Phase II: Constructability Review Report and Implementation](#) (Ops, Aug. 22, for approval) Approval of this item would accept and approve the Constructability Review Report for the Wing Luke Phase II Elementary School project. This review process provides quality assurance and is a requirement for state funding. Action helps to secure approximately \$2,000,000 in state funding assistance for Wing Luke Elementary School Project. The professional service fee for this Constructability Review Report is \$32,098.
4. [Recommendation to Award Contracts for Furniture Procurement 2019-20, Bid No. B05866](#) (Ops, Aug. 22, for approval) Approval of this item would establish a competitively bid furniture catalog from which Capital Projects and schools can order furniture. This would authorize the Superintendent to execute contracts for the Furniture Procurement for 2019-2020 with the following two (2) Vendors: Catalyst Workplace Activation Inc. in the amount not to exceed \$4,205,969.65; Evergreen Furnishings LLC in the amount not to exceed \$365,030.00.
5. [BTA III: Final Acceptance of Public Works Contract K5084 with CDK Construction Services, for the Dearborn Park Elementary Mechanical Upgrade Project](#) (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to the State of Washington's Department of Labor & Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.
6. [BTA III: Final Acceptance of Public Works Contract K5083 with Kassel & Associates, Inc. for the BF Day and Gatewood Elementary School's Seismic Improvements Project](#) (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to State of Washington's Department of Labor & Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.
7. [BTA III: Final Acceptance of Public Works Contract K5082 with Sprinturf LLC, for the Athletic Field Improvements at Franklin High School Project](#) (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to the State of Washington's Department of Labor & Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.

8. **[BEX IV: Final Acceptance of Contract P5045, Lydig Construction, Inc. for the Hazel Wolf K-8 at Pinehurst Replacement Project](#)** (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to the State of Washington’s Department of Labor & Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.
9. **[BEX IV: Final Acceptance of Public Works Contract P5046 with Forma Construction Company for the New Thornton Creek Building Project](#)** (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to the State of Washington’s Department of Labor & Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.

<https://youtu.be/ztYwufI11Go?t=3079> (P1: 51:19-52:30)

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

Director Pinkham moved to remove items 3 and 9. Director Burke moved to approve the Consent Agenda as amended without items 3 and 9. Director Geary seconded.

This motion passed unanimously.

VIII. Board Comments

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

Director DeWolf <https://youtu.be/ztYwufI11Go?t=3176> (P1: 52:56-55:05)

Director Geary <https://youtu.be/ztYwufI11Go?t=3307> (P1: 55:07-57:41)

Director Burke <https://youtu.be/ztYwufI11Go?t=3464> (P1: 57:44-1:01:59)

Director Mack <https://youtu.be/ztYwufI11Go?t=3719> (P1: 1:02:01-1:03:46)

Director Pinkham <https://youtu.be/ztYwufI11Go?t=3831> (P1: 1:03:51-1:08:32)

Director Patu <https://youtu.be/ztYwufI11Go?t=4114> (P1: 1:08:34-1:10:37)

Director Harris <https://youtu.be/ztYwufI11Go?t=4238> (P1: 1:10:38-1:15:54)

VI. Public Testimony

<https://youtu.be/ztYwufI11Go?t=4555> (P1: 1:15:55-1:21:46)

Name	Topic
1. Chris Jackins	Policy 3320; Final Acceptance: Thornton Creek; Wing Luke Constructability Report
2. Carol Simmons	Voting to amend Policy 3116 Students Out of Home Foster Care

This meeting recessed at 5:39 p.m. This meeting reconvened at 5:55 p.m.

IX. Business Action Items (Continued)

C. Action Items

1. **Approval of Board Policy No. 3220, Student Expression in School-Sponsored Media.** (C&I, Aug. 21, for consideration) Approval of this item would adopt a new policy regarding student expression in school-sponsored media. (item updated since introduction)

<https://youtu.be/B7XYhTRSuHc?t=8> (P2: 0:08-3:48)

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

Staff member Dr. Kyle Kinoshita noted the added language referencing an optional appeal available under state law. General Counsel Noel Treat addressed public testimony received regarding the Policy No. 3220's relationship to the district's advertising policy.

This motion passed unanimously.

2. **Approval of Amending Board Policy No. 3116 – Students in Out-of-Home (Foster) Care** (C&I, Aug. 21, for consideration) Approval of this item would amend Board Policy No. 3116, Students in Foster Care.

<https://youtu.be/B7XYhTRSuHc?t=228> (P2: 3:49-6:39)

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

Staff member Wyeth Jessee spoke about work underway to consolidate information about the number of students in out-of-home placements. Director Pinkham noted the change of language in the policy to reference children in out-of-home care, rather than just foster care.

This motion passed unanimously.

3. **Amending Policy No. 2413, Equivalency Credit for Career and Technical Education Courses** (C&I, Aug. 21, for approval) Approval of this item would remove a sentence from Policy No. 2413 in order to align with a change in state law.

<https://youtu.be/B7XYhTRSuHc?t=400> (P2: 6:40-8:10)

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

Dr. Kinoshita noted that this change is being made in response to legislation that was

offered at the request of the Office of Superintendent of Public Instruction (OSPI).

4. **Amending Policy No. 3244, Prohibition of Corporal Punishment** (Ops, Aug. 22, for approval) Approval of this item would remove one item from the list of exceptions to the prohibition of corporal punishment to align with recent changes to state law.

<https://youtu.be/B7XYhTRSuHc?t=490> (P2: 8:11-9:46)

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

Chief Jessee spoke about the alignment of Policy No. 3244 with other policy language and noted that it was being updated to reflect current practice.

This motion passed unanimously.

B. Items Removed from the Consent Agenda

Items Removed from the Consent Agenda, agenda item VI (B), were taken out of order on the agenda.

3. **BEX IV: Wing Luke Elementary School Replacement Project Phase II: Constructability Review Report and Implementation** (Ops, Aug. 22, for approval) Approval of this item would accept and approve the Constructability Review Report for the Wing Luke Phase II Elementary School project. This review process provides quality assurance and is a requirement for state funding. Action helps to secure approximately \$2,000,000 in state funding assistance for Wing Luke Elementary School Project. The professional service fee for this Constructability Review Report is \$32,098.

<https://youtu.be/B7XYhTRSuHc?t=587> (P2: 9:47-15:59)

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

Staff member Dr. Flip Herndon spoke about the constructability review report and implementation. Director Harris requested Mr. Treat provide a recommendation on how information shared by staff between introduction and action can be more broadly shared with the public. Dr. Herndon noted there will not be a landmark consideration because a destruction permit has already been issued.

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

9. **BEX IV: Final Acceptance of Public Works Contract P5046 with Forma Construction Company for the New Thornton Creek Building Project** (Ops, Aug. 22, for approval) Approval of this item would allow the district to submit required documents to the State of Washington's Department of Labor & Industries, Department of Revenue, and Employment Security Department, in order to proceed with project closeout.

<https://youtu.be/B7XYhTRSuHc?t=959> (P2: 16:00-20:13)

Dr. Herndon spoke about the planned demolition of the Decatur Annex building, which is in poor condition. The current condition of the building is not appropriate for student use. Director Harris noted the need for the placement of a marker recognizing the history of the site.

This motion passed unanimously.

D. Introduction Items

1. **[Approval of the 2018-19 Superintendent Evaluation Goals and Instrument and Adoption of Board Procedure 1630BP](#)** (Exec, Aug. 27, for approval) Approval of this item would accept the 2018-19 Superintendent goals and evaluation instrument, and adopt Board Procedure No. 1630BP, Evaluation of the Superintendent, as attached to the Board action report.

<https://youtu.be/B7XYhTRSuHc?t=1214> (P2: 20:14-21:03)

Director Harris noted the Exec Committee recommendation.

2. **[Annual Approval of Schools per WAC 180-16-220](#)** (C&I, Aug. 21, for consideration) Approval of this item would approve each school within the District as having a school improvement plan that is data driven, promotes a positive impact on school learning, and includes a continuous improvement process, pursuant to WAC 180-16-220.

<https://youtu.be/B7XYhTRSuHc?t=1264> (P2: 21:04-36:07)

Director Burke noted the C&I Committee recommendation.

Staff member Michael Starosky spoke about this annual approval of each school within the district having a Continuous School Improvement Plan (C-SIP).

3. **[Revise Board Policy No. 2151 \(Interscholastic Activities\)](#)** (Ops, Aug. 22, for consideration) Approval of this item would amend Board Policy No. 2151 (Interscholastic Activities) to confirm that Seattle Public Schools is a member of the Washington Interscholastic Activities Association (“WIAA”) and that its schools are members of the Metro Athletic League (“Metro League”). A second purpose for the policy update is to confirm Board approval that any new or re-opened comprehensive District high school will be a member of the Metro League.

<https://youtu.be/B7XYhTRSuHc?t=2174> (P2: 36:14-50:20)

Director Mack noted the Ops Committee recommendation.

Dr. Herndon and directors discussed the athletic structure of the school district and participation in the Metro and WIAA Leagues.

X. Adjourn

This meeting adjourned at 6:45pm.