

March 10, 2021 Regular School Board Meeting



Minutes

Regular Legislative Session

Wednesday, March 10, 2021, 3:30 p.m.

Board of Directors

Meeting held remotely

2445 – 3rd Avenue South

Seattle, Washington 98134

206-252-0040

www.seattleschools.org

I. Call to Order

1. Director Hampson called the meeting to order at 3:30 p.m.
2. Directors DeWolf, Hampson, Hersey, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone. Director Harris joined the meeting at 3:32 p.m.

II. Superintendent Comments

Superintendent Juneau provided comments.

III. Student Comments

- Cleveland High School

IV. Business Action Items

A. Consent Agenda

1. **Minutes of the February 24, 2021 Regular Board Meeting, February 25, 2021 Board Special Meeting, and March 1, 2021 Executive Session**
2. **Personnel Report**
3. **Building Excellence (BEX) V: Memorandum of Agreement (MOA) between the City of Seattle and Seattle Public Schools regarding the Student and Community Workforce Agreement** (Ops, February 4, for approval) Approval of this item would authorize the Superintendent to approve the MOA between Seattle Public Schools (SPS) and the City of Seattle regarding the implementation of the SCWA in an amount of \$452,648 on an annual basis not to exceed a period of five years. (Updated Since Introduction)

4. **Recommendation to Extend Contract Terms and Amend Contract Amounts for Furniture Procurement for 2021-2022, Bid No. B01834** (Ops, Feb 4, for approval) Approval of this item would authorize the Superintendent to execute the contract amendments that extend the current contracts approved by the board on April 4, 2018, effective as of April 2018 through March 31, 2021, and amend the contract amounts for an additional year for the Furniture Procurement for 2021-2022 with the following four vendors: Catalyst Workplace Activation Inc., a one-year amendment to contract #P5110 (Bid No. B01834) with an increase of \$469,834.10 to a current contract amount of \$943,232.10 for a revised contract total not to exceed \$1,413,066.20; Evergreen Furnishings LLC, a one-year amendment to contract #P5111 (Bid No. B01834) with an increase of \$1,722,557.50 to a current contract amount of \$3,584,355 for a revised contract total not to exceed \$5,306,912.50; Saxton Bradley Inc, a one-year amendment to contract #P5112 (Bid No. B01834) with an increase of \$68,010 to a current contract amount of \$289,235 for a revised contract total not to exceed \$357,245; and School Specialty LLC, a one-year amendment to contract #P5114 (Bid No. B01834) with an increase of \$494,520.65 to a current contract amount of \$610,345.35 for a revised contract total not to exceed \$1,104,866; plus Washington State sales tax, with any minor additions, deletions, and modifications deemed necessary, and to take any necessary actions to implement the contracts.
5. **Recommendation to Extend Contract Terms and Amend Contract Amounts for Furniture Procurement for 2021-2022, Bid No. B05866** (Ops, February 4, for approval) Approval of this item would authorize the Superintendent to execute the contract amendments that extend current contracts approved by the board on March 11, 2020, and amend the contract amounts for an additional year for Furniture Procurement for 2021-2022 with the following three vendors: Catalyst Workplace Activation Inc., a one-year amendment to contract #P5118 (Bid No. B05866) with an increase of \$1,541,836.20 to the current contract amount of \$6,500,858.77 for a revised contract total not to exceed \$8,042,694.97; Evergreen Furnishings LLC, a one-year amendment to contract #P5119 (Bid No. B05866) with an increase of \$5,000.00 to the current contract amount of \$369,850.00 for a revised contract total in the amount not to exceed \$374,850.00; and Saxton Bradley Inc, a one-year amendment to contract #P5120 (Bid No. B05866) with an increase of \$91,930.00 to the current contract amount of \$235,585.00 for a revised contract total in the amount not to exceed \$327,515.00; plus Washington State sales tax, with any minor additions, deletions, modifications, and actions deemed necessary to implement the contracts.

Director Hersey moved to approve the Consent Agenda. Director Rivera-Smith seconded.

This motion passed unanimously.

B. Items Removed from the Consent Agenda

There were no items removed from the consent agenda.

VI. Board Committee Reports

This item was taken out of order on the agenda.

Directors provided reports from the Operations Committee; Audit & Finance Committee; Student Services, Curriculum & Instruction Committee; and Executive Committee.

V. Public Testimony

Order	Name	Topic
1	Mia Dabney	Cleveland High School
2	Eric Anthony Souza-Ponce	on behalf of policy 1250.
3	Leah Scott	students on the school board meeting.
4	Chris Jackins	1) School board policy 1250 2) Guiding principles for BTA V 3)Renaming Northgate Elementary 4)Cleveland Forest Easement 5) Comments on Covid 19 Safety
5	Shaun Alice Hubbard	Northgate Elementary School renaming
6	Scott Mayer	Renaming Northgate Elementary to James Baldwin Academy
7	Emily Cherkin	FERPA and returning all SPS students to the classroom.
8	Dr. Fiona Goodchild	Reopening of all public schools in Seattle
9	Robyn Reed	School reopening in spring 2021
10	Anne Goodchild	Reopening the schools for high school students.
11	Anya Souza-Ponce	Policy 1250, youth representation on the school board.
12	Ann Hennessey	Reopening Schools

VII. Business Action Items (Continued)

C. Action Items

1. **Motion to adopt Board Policy No. 1250, School Board Student Members, and amend Board Policy No. 1240, Committees** (Exec, February 10, for approval) Approval of this motion would adopt Board Policy No. 1250, School Board Student Members, and amend Board Policy No. 1240, Committees, as attached to the Board Action Report.

Director Hersey moved to approve this item. Director Rivera-Smith seconded.

Directors discussed collaboration with students to develop the new policy. Directors discussed the leadership of and support for students under the new policy and procedure development.

This motion passed unanimously.

2. **Approval of Guiding Principles for the Buildings, Technology, and Academics/Athletics (BTA) V Capital Levy** (Ops, February 4, for consideration) Approval of this item would approve the guiding principles for the BTA V Capital Levy as attached to this Board action report.

Director Hersey moved to approve this item. Director Rivera-Smith seconded.

Directors discussed collaboration to develop the guiding principles and the timeline for the levy.

This motion passed unanimously.

3. **Approval to Rename Northgate Elementary School to James Baldwin Elementary School** (Ops, February 4, for consideration) Approval of this item would authorize the change of the name Northgate Elementary School to James Baldwin Elementary School. This change will take effect when the new building is completed (estimated in 2022-2023). (Updated Since Introduction)

Director Hersey moved to approve this item. Director Rivera-Smith seconded.

Chief Operations Officer Fred Podesta noted the update since introduction to reflect James Baldwin Elementary School as the proposed name. Chief Legal Counsel Greg Narver spoke about the name change. Family Support Worker Guillermo Carvajal and Principal Dedy Fauntleroy spoke about the process to develop the proposed name. Directors discussed community feedback, the school replacement project, and the school name change in honor of James Baldwin.

This motion passed unanimously.

4. **Cleveland High School Memorial Forest Conservation Easement Agreement with King County and Memorandum of Understanding with the Cleveland High School Alumni Association** (Ops, February 4, for approval) Approval of this item would authorize the Superintendent to execute a Conservation Easement Purchase and Sale Agreement with King County and to execute a Memorandum of Understanding between Seattle Public Schools and the Cleveland High School Alumni Association in the form of the draft agreements attached to the BAR, with any minor additions, deletions, and modifications deemed necessary by the Superintendent to implement these agreements. (Updated Since Introduction)

Director Hersey moved to approve this item. Director Rivera-Smith seconded.

Director DeWolf noted the update since introduction to add an excerpt from the Cleveland High School alumni newsletter. Directors spoke in support of the item.

This motion passed unanimously.

VIII. Board Comments

- Announcement of Completed Internal Audit by Audit & Finance Chair

Directors Harris, Rivera-Smith, Rankin, Hersey, DeWolf, and Hampson provided comments.

IX. Adjourn

Director Hampson adjourned the meeting at 5:39 p.m.

This meeting was held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.

Minutes submitted by:

School Board Office staff