

January 8, 2020 Regular School Board Meeting



Minutes

Regular Legislative Session
January 8, 2019, 4:15 p.m.

Video 1: <https://www.youtube.com/watch?v=TrjoG8dwhGs>

Video 2: <https://www.youtube.com/watch?v=aIr5DqaSxbo>

Video 3: <https://www.youtube.com/watch?v=fLEaEEOvf40>

Board of Directors

2445 – 3rd Avenue South
Seattle, Washington 98134
206-252-0040
www.seattleschools.org

I. Call to Order

1. The meeting was called to order at 4:17 p.m.
2. Roll Call
3. Pledge of Allegiance

II. Student Presentations

- Catharine Blaine K-8 School <https://youtu.be/TrjoG8dwhGs?t=127> (P1: 2:07-11:35)

III. Superintendent Comments <https://youtu.be/TrjoG8dwhGs?t=704> (P1: 11:44-35:44)

- Annual Financial Report per Board Policy No. 6030

Chief Financial Officer JoLynn Berge provided the annual financial report.

IV. Board Committee Reports

- **Operations Committee** <https://youtu.be/TrjoG8dwhGs?t=2183> (P1: 36:23-39:40)
- **Legislative Update** <https://youtu.be/TrjoG8dwhGs?t=2389> (P1: 39:49-40:23)

V. Student Comments

- Interagency Academy <https://youtu.be/TrjoG8dwhGs?t=2431> (P1: 40:31-44:45)

VI. Business Action Items

A. Consent Agenda

1. Minutes of the **December 4, 2019 Work Session and December 11, 2019 Regular Board Meeting** (December 4, 2019 Work Session Minutes updated 1/7/20)
2. **Personnel Report**
3. **Approval of amendments to add cycling and pedestrian safety education for sixth, seventh, and eighth grades to the Seattle Department of Transportation (SDOT) Let's Go Bike and Pedestrian Safety Education Program** (C&I, November 12, for Approval) Approval of this item would authorize the Superintendent to execute contract amendments with the Seattle Department of Transportation and Cascade Bicycle Club in the amount of \$264,904.00, to expand the Let's Go Bike and Pedestrian Safety Education Program in the form of the draft contract amendments 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. (Updated Since Introduction)

<https://youtu.be/TrjoG8dwhGs?t=2689> (P1: 44:49-46.22)

Director Hampson moved to approve the Consent Agenda. Director Harris seconded.

Director Rivera-Smith moved to remove Item 3 (Approval of amendments to add cycling and pedestrian safety education for sixth, seventh, and eighth grades to the Seattle Department of Transportation (SDOT) Let's Go Bike and Pedestrian Safety Education Program) from the Consent Agenda.

Director Hampson moved to approve the Consent Agenda as amended. Director Harris seconded. This motion passed unanimously.

B. Items Removed from the Consent Agenda<https://youtu.be/TrjoG8dwhGs?t=2793> (P1: 46:34-57:27)

Chief Academic Officer Dr. Diane DeBacker and Chief Legal Counsel Greg Narver spoke to the updates since introduction. Program Manager of Physical Education Lori Dunn answered Directors' questions regarding the development of the program, grades served, and relationship with the Cascade Bicycle Club and Seattle Department of Transportation.

This motion passed unanimously.

This meeting recessed at 5:25 p.m. This meeting reconvened at 5:31 p.m.

VIII. Board Comments

This item was taken out of order on the agenda.

- **Director Harris** <https://youtu.be/TrjoG8dwhGs?t=3473> (P1: 57:53-59:26)
- **Director Hersey** <https://youtu.be/TrjoG8dwhGs?t=3571> (P1: 59:31-1:01:31)
- **Director Rivera-Smith** <https://youtu.be/TrjoG8dwhGs?t=3693> (P1: 1:01:33-1:04:46)
- **Director Hampson** <https://youtu.be/TrjoG8dwhGs?t=3918> (P1: 1:05:18-1:09:44)

VII. Public Testimony

<https://youtu.be/aIr5DqaSxbo?t=12> (P2: 0:12-36:38)

Order	Speaker	Topic
1	Miracle Patu-Jackson	Support for Black Lives Matter from teachers and the community, and raising awareness
2	Chris Jackins	1. Amendment to Let's Go Bike program 2. Approval of CBA between SPS and the Carpenters 3. Approval of JOA between SPS and TAF
3	Heather Kelly	Introductory Item 1
4	Jeremy Mazner	Introduction Item #1, TAF JOA and policy 2190
5	DJ Yu	TAF HCC
6	Hugh Kim	Advanced Learning in the South End Changes
7	Cliff Meyer	Proposal for changes at WMS

8	Brian Terry	Equity in Advanced Learning
9	Max Rivera	Advanced Learning
10	Joanna Cullen	Introductory Item 1. Approval of a Joint Operating Agreement (JOA) between Seattle Public Schools (SPS) and Technology Access Foundation (TAF), Partial Waiver of Board Policy No. 2190 with respect to Washington Middle School, and Amendment to the Student Assignment Transition Plan for 2020-21
11	Ya'Vonne Hubbard	Advanced Learning Pathway
12	Sebrena Burr	Family/Community Engagement; Honoring the WHOLE Child and making Black Families, not just Black males OUR priority in targeted universalism implementation of the strategic plan
13	Michelle Merriweather	TAF
14	Rachael Steward	Technology Access Foundation partnership with Washington Middle School
15	Dionne Malatesta	TAF/SPS JOA
16	Sheila Edwards Lange	Technology Access Foundation and Washington Middle School

VIII. Board Comments (Continued)

- **Director Rankin** <https://youtu.be/aIr5DqaSxbo?t=2219> (P2: 36:59-44:07)
- **Director Mack** <https://youtu.be/aIr5DqaSxbo?t=2647> (P2: 44:08-46:44)
- **Director DeWolf** <https://youtu.be/aIr5DqaSxbo?t=2804> (P2: 46:45-49:13)

This meeting recessed at 6:20 p.m. This meeting reconvened at 6:31 p.m.

IX. Business Action Items (Continued)

C. Action Items

1. **Approval of the 2019-2022 Collective Bargaining Agreement between Seattle Public Schools (“the District”) and Pacific Northwest Regional Council of Carpenters (“the Carpenters”)** (Exec, December 11, for Approval) Approval of this item would approve the 2019-2022 CBA with the Carpenters and authorize the Superintendent to execute the CBA with the Carpenters with the wage schedules and other attachments in the form of the draft CBA, for the period September 1, 2019 through August 31, 2022, as 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. Immediate action is in the best interest of the District. (Introduction and Action)

<https://youtu.be/fLEaEEOvf40?t=117> (P3: 1:57-5:41)

Director Hampson moved to approve this item. Director Harris seconded. Director DeWolf noted the Executive Committee recommendation.

Chief of Human Resources Dr. Clover Codd spoke about changes under the proposed Collective Bargaining Agreement. Chief Financial Officer JoLynn Berge addressed a question from Director Rivera-Smith regarding the fiscal impact analysis.

This motion passed unanimously.

D. Introduction Items

1. **Approval of a Joint Operating Agreement (JOA) between Seattle Public Schools (SPS) and Technology Access Foundation (TAF), Partial Waiver of Board Policy No. 2190 with respect to Washington Middle School, and Amendment to the Student Assignment Transition Plan for 2020-21** (Exec, December 18, for Consideration) Approval of this item would implement the STEMbyTAF academic model at Washington Middle School (WMS), beginning with the 6th grade in the 2020-21 school year, adding 7th grade in 2021-22, and adding 8th grade in 2022-23. (Materials updated 1/7/20)

<https://youtu.be/fLEaEEOvf40?t=362> (P3: 6:02-1:41:16)

Director DeWolf noted the Executive Committee recommendation. Senior Advisor to the Superintendent Sherri Kokx corrected that the item came forward from the Executive Committee for Consideration rather than Approval and that the agenda and posted Board Action Report for this item misstated the Executive Committee recommendation (The agenda notation of the committee recommendation has been corrected in these minutes).

Ms. Kokx provided a presentation regarding the Technology Access Foundation, data of students served and student progress, and Washington Middle School. Ms. Kokx answered

Directors' questions regarding the proposal and introduced Executive Director of the Technology Access Foundation Trish Millines Dziko to address additional Director questions. Mr. Narver noted updates to the Joint Operating Agreement. Dr. Codd responded to questions regarding union representation. Directors and staff engaged in additional discussion about the proposal.

- **Amendment 1 to the Board Action Report “Approval of a Joint Operating Agreement (JOA) between Seattle Public Schools (SPS) and Technology Access Foundation (TAF), Partial Waiver of Board Policy No. 2190 with respect to Washington Middle School, and Amendment to the Student Assignment Transition Plan for 2020-21.”** (Mack, Rivera-Smith) Approval of this amendment would amend the underlying Board Action Report to strike the following motion language “Waive, with respect to Washington Middle School, the provision in Policy No. 2190, Highly Capable Services & Advanced learning Programs, that a ‘self-contained cohort option is available in grades 1-8’”; substitute the attached further amended version of the Student Assignment Transition Plan for 2020-21 to include language that continues to guarantee Highly Capable students rising to 6th grade in the Washington HCC Pathway assignment to another Highly Capable Cohort (HCC) program when they apply during Open Enrollment through May 31; and supersede the underlying Board Action Report to the extent there are inconsistencies. (Amendment 1 posted 1/8/20)

Directors Rivera-Smith and Mack introduced the proposed amendment. Directors discussed the impact of the proposed amendment.

Director Hampson left the meeting at 7:58 p.m.

2. **Approval of Department of Education School Climate Transformation Grant** (A&F, December 9, for Approval) Approval of this item would authorize the Superintendent to accept the U.S Department of Education School Climate Transformation Grant in the amount of \$3,719,936 across 5 years.

<https://youtu.be/fLEaEEOf40?t=6078> (P3: 1:41:18-1:46:25)

Director DeWolf noted the Audit & Finance Committee recommendation.

Chief of Schools & Continuous Improvement Wyeth Jessee spoke about this item to accept a grant from the Department of Education to align and create safe and welcoming schools and further advance current work for demonstration sites.

3. **Approval of courses with new content as defined by Superintendent Procedure No. 2026** (C&I, December 10, for Approval) Approval of this item would approve the New Course Additions for 2020-21 as attached to the Board Action Report.

<https://youtu.be/fLEaEEOf40?t=6385> (P3: 1:46:26-2:04:24)

Director DeWolf noted the Curriculum & Instruction Policy Committee recommendation.

Dr. DeBacker spoke about the annual process for suggesting the addition of courses to the Board. Directors, Dr. DeBacker, and Superintendent Juneau discussed the proposed changes and intersection with Ethnic Studies.

4. **Purchase of Student and Staff Technology for new BEX IV Schools** (Ops, December 5, for Approval) Approval of this item would authorize the Superintendent to execute purchase orders through various vendors for a total not-to-exceed \$3,100,000 plus Washington State Sales Tax, during the fiscal years 2019-2020 and 2020-2021, and to take any necessary actions to implement the purchase orders.

<https://youtu.be/fLEaEEOf40?t=7467> (P3: 2:04:27-2:05:20)

Director DeWolf noted the Operations Committee recommendation.

Chief Financial Officer JoLynn Berge spoke about this item that will outfit the new schools.

5. **BTA IV: Approval of Capacity Management Actions for the 2020-21 School Year** (Ops, December 5, for Approval) Approval of this item would authorize the Superintendent to authorize allocation of up to \$2,160,400 from BTA IV capital funds to implement annual capacity management actions in spring semester 2019-20 and summer 2020 to support projected district homeroom capacity needs for the 2020-21 school year and authorize the Superintendent to take the necessary steps to implement the actions as detailed in the attached Capacity Management recommendations.

<https://youtu.be/fLEaEEOf40?t=7520> (P3: 2:05:20-2:09:44)

Director Harris noted the Operations Committee recommendation.

Chief Operations Officer Fred Podesta spoke about the information in the BAR, which provides the annual capacity management report. Directors and Mr. Podesta discussed the changes requested by the Operations Committee.

6. **BEX IV/BTA IV: Approval of Construction Change Order #24 for the Lincoln High School Modernization and Addition project** (Ops, December 5, for Approval) Approval of this item would authorize the Superintendent to execute construction change order #24 for the Lincoln High School Modernization and Addition project in the amount of \$770,468.31, plus Washington State sales tax, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary action to implement the change order.

<https://youtu.be/fLEaEEOf40?t=7785> (P3: 2:09:45-2:10:19)

Mr. Podesta spoke about the change order review process.

Director DeWolf noted the Operations Committee recommendation.

7. **BTA IV: Final Acceptance of Contract K5105 with Acc-U-Set Construction, Inc. for the Relocate and Setup Portable Classrooms at Multiple School Sites project** (Ops, December 5, for Approval) Approval of this item would accept the work performed under Contract K5105 with Acc-U-Set Construction, Inc. for the Relocate and Setup Portable Classrooms at Multiple School Sites project as final.

<https://youtu.be/fLEaEEOvf40?t=7819> (P3: 2:10:20-2:11:12)

Mr. Podesta spoke about this item to close out work on the relocation of portables.

X. Adjourn

This meeting adjourned at 8:41 p.m.