

# July 8, 2020 Regular School Board Meeting



## Minutes

Regular Legislative Session

Wednesday, July 8, 2020, 1:00 p.m.

## Board of Directors

*Meeting held remotely*

2445 – 3rd Avenue South

Seattle, Washington 98134

206-252-0040

[www.seattleschools.org](http://www.seattleschools.org)

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## I. Call to Order

1. This meeting was called to order at 1:00 p.m.
2. Directors DeWolf, Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone.

The meeting was held electronically with public access consistent with the Governor's proclamation 28.6 prohibiting in-person public meetings for agencies subject to the Open Public Meetings Act.

## II. Superintendent Comments

Superintendent Juneau provided comments.

## III. Business Action Items

### A. Consent Agenda

1. Minutes of the **June 17, 2020 Work Sessions, June 24, 2020 Regular Board Meeting, and June 30, 2020 Work Session**
2. **Personnel Report**
3. **Warrants Report - June**

The following warrants as audited and certified by the auditing officer, as required by RCW 42.24.08, are approved for payment:

<b>General Fund</b>	*Payroll	\$638,325.89
	Vendor	6,905,107.87
<b>Capital Project Fund</b>	Vendor	13,671,791.64
<b>Associated Student Body Fund</b>	Vendor	138,600.11
<b>Grand Total</b>		\$21,353,825.51

\*Note – Payroll total reflects warrants issued to employees. It does not however, reflect cash transfer amounts in payment of employees’ Direct Deposit payroll.

4. **Approval of contracts for development of the new Seattle Public Schools websites and ongoing website hosting services** (A&F, June 8, for Approval) Approval of this item would authorize the Superintendent to execute contracts with the following vendors under RFP032071: Domain7 for a total amount of \$467,495 for website design, content management system (CMS) configuration, content migration, and staff training; and Pantheon in the total amount of \$364,082 for ongoing web hosting, development, and security services, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contracts.
  
5. **University of Washington Experimental Education Unit Interagency Agreement to provide Special Education services to students with Individualized Education Programs, ages 3-6** (A&F, June 8, for Approval) Approval of this item would authorize the superintendent to execute an interagency agreement with the University of Washington Haring Center in the amount of \$1,513,864 for the following services: Educational services for up to 42 preschool students, including extended day services for up to 21 students, delivered by the EEU in the amount of \$943,089; Educational services for up to 16 kindergarten students delivered by the EEU in the amount of \$486,416; and Technical support and training to staff and services for students in identified preschool classrooms/programs within Seattle Public Schools, to be provided by the professional development unit in the amount of \$84,359. In the form of the draft agreement 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. **Head Start Grant – Annual Renewal** (A&F, June 8, for Approval) Approval of this item would authorize the Superintendent to accept federal funding from the U.S. Department of Health and Human Services, Office of Head Start for \$5,239,233 for Head Start Services for the Federal fiscal year 2020-21.
  
7. **Renewal of Washington Schools Risk Management Pool coverage for fiscal year 2020-2021** (A&F, June 8, for Approval) Approval of this item would authorize the Superintendent to accept the proposed Washington Schools Risk Management Pool

coverage agreement for the 2020-2021 fiscal year and that the expenditure of \$3,142,693 in premium contributions to the WSRMP loss funding pool be authorized.

8. **Approval of contracts for Private Schools Proportional Share Services (RFQ03969), the provision of equitable services to private school students eligible for special education. Providers: Hamlin Robinson, Hampton Tutors, Ryther, and Spring Academy** (A&F, June 8, for Approval) Approval of this item would authorize the Superintendent to execute contracts with Hamlin Robinson in the amount of \$125,000, Hampton Tutors in the amount of \$157,000, Ryther in the amount of \$87,000, and Spring Academy in the amount of \$630,171 to ensure the provision of equitable services to parentally-placed private school students attending approved non-profit private schools, under the Individuals with Disabilities Education Act (IDEA), with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contracts.
9. **2020-21 Puget Sound Joint Purchasing Cooperative Interlocal Agreement** (Ops, June 4, for Approval) Approval of this item would authorize the Superintendent to enter into a one year interlocal agreement with the Puget Sound Joint Purchasing Cooperative to purchase food products and disposables through US Foods/Awarded Bids; covering the period from Aug. 1, 2020 to July 31, 2021, for a total cost of up to \$4,000,000, with any minor additions, deletions and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the agreement. Immediate action is in the best interests of the district.
10. **Approval of new Board Policy No. 3424, Opioid-Related Overdose Response, and amendment to Board Policy No. 3416, Medication at School** (Ops, June 4, for Consideration) Approval of this item would approve Board Policy No. 3424, Opioid-Related Overdose Response, and amend Board Policy No. 3416, Medication at School, as attached to the Board Action Report.
11. **BEX V: Resolution 2019/20-35 Oppose Landmark Nomination and Designation of Rainier Beach High School** (Ops, June 4, for Approval) Approval of this item would adopt Resolution 2019/20-35 opposing nomination and designation of Rainier Beach High School as a city landmark, as attached to the Board action report.
12. **BEX V: Approval of Budget Transfer and Construction Change Order #3 for the Van Asselt (the school was renamed Rising Star Elementary School after the contract had been executed with Wayne's Roofing, Inc.) Elementary School at the African American Academy Roof replacement project** (Ops, June 4, for Approval) Approval of this item would approve the transfer in the amount of \$1,400,000 from the BEX V Program Contingency to the Van Asselt Elementary School at African American Academy Roof Replacement project budget and authorize the Superintendent to approve Construction Change Order #3 with Wayne's Roofing, Inc., in the amount of \$916,969, plus Washington state sales Tax, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement both the fund transfer and construction change order.

13. **BEX IV and BTA IV: Approval of a transfer of \$300,000 from BEX IV Program Contingency Funds to the Daniel Bagley Elementary School Modernization and Addition project** (Ops, June 4, for Approval) Approval of this item would approve a one-time fund transfer of \$300,000 from the BEX IV Program Contingency Funds to the Daniel Bagley Elementary School Modernization and Addition project.
14. **BEX V: Award Architectural & Engineering Contract P1753 to Bassetti Architects for the Van Asselt School Addition project** (Ops, June 4, for Approval) Approval of this item would authorize the Superintendent to execute A/E contract P1753 with Bassetti Architects in the amount of \$3,552,285 for architectural and engineering services. The contract is for the Van Asselt School Addition project, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.
15. **BEX IV/BTA IV: Resolution 2019/20-32: Acceptance of the Building Commissioning Report for the Lincoln High School Modernization and Addition project** (Ops, June 4, for Approval) Approval of this item would adopt Resolution 2019/20-32, accepting the building commissioning report for the Lincoln High School Modernization and Addition project, as attached to the Board action report.
16. **BEX V: Award Contract P5142 for General Contractor/Construction Manager (GC/CM) to Lydig Construction, Inc. for the Northgate Elementary School Replacement project** (Ops, June 4, for Approval) Approval of this item would authorize the Superintendent to utilize the GC/CM alternative construction delivery method, authorize the GC/CM to immediately provide pre-construction services for an amount not to exceed \$380,000, and approve Resolution 2019/20-31, certifying that the district intends to comply with RCW 39.10. This approval also authorizes the Superintendent to negotiate and execute a contract amendment, with any minor additions, deletions, and modifications deemed necessary, for the Guaranteed Maximum Price (GMP) as defined by RCW 39.10.370 for an amount not to exceed \$60,081,5300 which includes Specified General Conditions, Negotiated Support Services Allowance, the Maximum Allowable Construction Cost (MACC) including subcontractor bonds, the MACC Contingency, and the GC/CM fee, no earlier than completion of 90% Construction Documents unless otherwise agreed to by the parties. The GMP excludes the Pre-Construction Services allowance and Washington State Sales Tax.
17. **BEX IV and BTA III: Final Acceptance of Contract P5088 with Lincoln Construction, Inc., for the McGilvra Elementary New Cafeteria Building and Seismic Upgrades in Main Building School project** (Ops, June 4, for Approval) Approval of this item would accept the work performed under Contract P5088 with Lincoln Construction, Inc., for the McGilvra Elementary New Cafeteria Building and Seismic Upgrades in Main Building School project as final.
18. **BEX V: Final Acceptance of Contract K5110 with Schuchart Corporation for the Cascade Parent Partnership Program Roof Replacement project** (Ops, June 4, for Approval) Approval of this item would accept the work performed under Contract K5110

with Schuchart Corporation for the Cascade Parent Partnership Program Roof Replacement project as final.

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

This motion passed unanimously.

### **B. Items Removed from the Consent Agenda**

There were no items removed from the Consent Agenda.

### **VI. Board Comments**

This item was taken out of order on the agenda.

Directors Hampson, Hersey, Mack, Rankin, and DeWolf provided comments.

### **IV. Public Testimony**

<b>Order</b>	<b>Speaker</b>	<b>Topic</b>
1	Chris Jackins	1. Amending BP No. 1430 and Board Procedure 1430BP, 2. Resolution 2019/20-37, Fixing/adopting 2020-21 Budget, 3. Approval of new SPS websites, 4. Resolution 2019/20-35 Landmark nomination of RBHS
2	Kelly Smith	Racial Equity and Justice
3	Chris Pierson, Natalie Wossene, and Gerald Donaldson	Racial Equity and Justice
4	Kay Lalish	Racial Equity and Justice
5	Elijah Moyo	Racial Equity in the school district
6	Kristen Le	Requiring allotted time and support to teach social justice curriculums
7	Benson Wilder	Racial Equity and Community Engagement
8	Lisa Lotus	Racial Equity and Justice
9	Sam McKagan	Racial equity and justice and the district's sudden removal of Leschi's principal and blended Montessori program

10	Heather Wilde and Elma Horton	Racial equity and justice, particularly as it concerns the replacement of Ms. Moland
11	Kristin Tuttle	Racial Equity and Justice
12	Chettie McAfee	Racial equity and SPS policies regarding that and Family Engagement. Specifically pertaining to Leschi elementary school and the recent changes and how it has affected our community.
13	Robyn N Thompson	Racial Equity and Justice
14	Tai Velasquez and Gerald Donaldson	Racial Equity and Justice
15	James Lucid Gierman and Tai Velasquez	Equity and Justice as it pertains to the removal of the principal of Leschi Elementary
16	Laura Fujii and Tai Velasquez	Racial Equity and Justice
17	Agi Brown	Racial Equity and Justice
18	Carey Goldenberg and Gerald Donaldson	Racial Equity and Justice
19	Eirik Johnson	Racial Equity and Justice
20	Nina Yu and Elma Horton	Equity in the School System

**V. Business Action Items (Continued)**

**C. Action Items**

1. **Directing the Superintendent to enter into negotiations for a Student and Community Workforce Agreement** Approval of this item would direct the Superintendent to enter into negotiations for an SCWA with the Seattle Building & Construction Trades Council, consistent with the recommendations of the Task Force that were presented to the School Board on June 17, 2020. Immediate action is in the best interest of the district. (Introduction and Action)

Director Hampson moved to approve this item. Director Harris seconded.

Directors discussed background related to the development of the item.

This motion passed unanimously.

2. **Amending Board Policy No. 1430, Audience Participation, and Board Procedure 1430BP, Audience Participation** (Exec, June 10, for Consideration) Approval of this item would amend Board Policy No. 1430, Audience Participation, and Board Procedure 1430BP, Audience Participation, as attached to the Board Action Report. (Updated Since Introduction)

Director Hampson moved to approve this item. Director Harris seconded.

Chief Legal Counsel Greg Narver noted the updates since introduction. Directors and staff discussed the proposed revisions and spoke about continuing to review the policy and procedure.

Director Rivera-Smith moved an amendment to strike the words “or law enforcement” from subsection 6(e) within the proposed revisions to Board Procedure 1430BP, Audience Participation. Director Mack seconded.

Directors discussed the proposed amendment.

The amendment did not pass with a vote of 2-5 (Directors Mack and Rivera-Smith voted yes; Directors DeWolf, Hampson, Harris, Hersey, and Rankin voted no).

The motion on the underlying item passed unanimously.

This meeting recessed at 2:58 p.m. and was called back to order at 3:08 p.m.

3. **Resolution 2019/20-37, Fixing and Adopting the 2020-21 Budget** (A&F, June 8, for Approval) Approval of this item would adopt Resolution 2019/20-37, as attached to the board action report, to fix and adopt the 2020-2021 Budget, the four-year budget plan summary, and the four-year enrollment projections.

Director Hampson moved to approve this item. Director Harris seconded.

Chief Financial Officer JoLynn Berge provided an overview of the annual budget process. Directors and staff discussed the annual budget process, anticipated impacts from COVID-19, and constituent communications related to the budget.

This motion passed with a vote of 4-0-3 (Directors Hampson, Hersey, Rankin, and DeWolf voted yes; Directors Harris, Mack, and Rivera-Smith abstained).

4. **Approval of the 2020-2021 Student Rights & Responsibilities (SR&R)** (C&I, June 9, for Consideration) Approval of this item would approve the 2020-2021 Student Rights & Responsibilities document, as attached to the Board Action Report. (Updated Since Introduction)

Director Hampson moved to approve this item. Director Harris seconded.

Student Support Services Supervisor for Behavior & Discipline Erin Romanuk noted the updates since introduction. Directors discussed the updates and continuing to review the SR&R as a part of the Board's broader policy work.

This motion passed unanimously.

5. **Approval of new Board Policy No. 3211, Gender-Inclusive Schools: Transgender and Gender-Expansive Student Rights and Supports** (C&I, June 9, for Approval) Approval of this item would approve Board Policy No. 3211, Gender-Inclusive Schools: Transgender and Gender-Expansive Student Rights and Supports, as attached to the Board Action Report.

Director Hampson moved to approve this item. Director Harris seconded.

Directors spoke to their support for the item.

This motion passed unanimously.

6. **Amend Board Policy No. 3207, Prohibition of Harassment, Intimidation, and Bullying** (C&I, June 9, for Consideration) Approval of this item would amend Board Policy No. 3207, Prohibition of Harassment, Intimidation, and Bullying, as attached to this Board Action Report. (Updated Since Introduction)

Director Hampson moved to approve this item. Director Harris seconded.

Chief Human Resources Officer Dr. Clover Codd noted the updates since introduction. Directors discussed the additional materials, development of a revised Superintendent Procedure, and the relationship between the item and the Board's broader policy work.

This motion passed unanimously.

7. **Approval of contract with Northwest Education Association (NWEA) to increase Measures of Academic Progress (MAP) testing and professional development** (C&I, June 9, for Approval) Approval of this item would authorize the Superintendent to execute a contract with Northwest Education Association (NWEA) in the amount of \$425,000.00 for 2020-21, in the form of the draft 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.

Director Hampson moved to approve this item. Director Harris seconded.

Chief Academic Officer Dr. Diane DeBacker, Assessment Development Program Manager Audrey Roach, and Directors discussed the timeline for contracting and



uncertainty regarding planning for the 2020-21 school year. Further discussion of and action on the agenda item was moved to later in the agenda.

8. **2019-2020 City of Seattle Summer Food Service Program Project Services Agreement** (Exec, June 17, for Approval) Approval of this item would authorize the Superintendent to enter into a project services agreement with the City of Seattle to receive payment of up to \$587,620, to provide breakfast, lunch and afternoon snacks for the City of Seattle's Summer Food Service program, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.

Director Hampson moved to approve this item. Director Harris seconded.

Directors and Chief Operations Officer Fred Podesta discussed the impact of COVID-19 on the contracting timeline and the relationship between the item and the broader summer food program.

This motion passed unanimously.

9. **BEX V: Approval to fund a school-based Health Center at NOVA @ Horace Mann School from the BEX V Program Placement fund** (Ops, June 4, for Approval) Approval of this item would authorize the Superintendent to transfer \$250,000 from the BEX V Program Placement cost center to fund design services and construction for a school-based Health Center at NOVA @ Horace Mann School.

Director Hampson moved to approve this item. Director Harris seconded.

Directors discussed the project.

This motion passed unanimously.

7. **Approval of contract with Northwest Education Association (NWEA) to increase Measures of Academic Progress (MAP) testing and professional development** (C&I, June 9, for Approval) Approval of this item would authorize the Superintendent to execute a contract with Northwest Education Association (NWEA) in the amount of \$425,000.00 for 2020-21, in the form of the draft 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.

Directors and staff resumed discussion of the item, which had been moved and seconded earlier in the agenda. Directors and staff discussed the timeline for the item and assessments for the coming school year.

This motion passed with a vote of 4-2-1 (Directors Mack, Rankin, Rivera-Smith, and DeWolf voted yes; Directors Hampson and Harris voted no; Director Hersey abstained).

## **VI. Board Comments**

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

**VII. Adjourn**

This meeting adjourned at 4:59 p.m.

**Minutes submitted by:**

*School Board Office staff*