

November 20, 2019 Regular School Board Meeting



Minutes

Regular Legislative Session
November 20, 2019, 4:15 p.m.

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. Directors Burke, DeWolf, Geary, Harris, Hersey, Mack, and Pinkham were present.
3. Pledge of Allegiance

II. Student Presentations

- Lawton Elementary School
- Robert Eagle Staff Middle School

III. Superintendent Comments

Superintendent Juneau provided comments.

Superintendent Juneau recognized Directors Burke, Pinkham, and Geary for their service to the District.

IV. Board Committee Reports

- Office of Internal Audit & Ethics Annual Report

Director of Internal Audit & Ethics Officer Andrew Medina presented the Office of Internal Audit & Ethics Annual Report and answered questions from Directors regarding the Office of Internal Audit & Ethics.

Directors provided comments from their Board committee and liaison work.

V. Student Comments

- Cleveland STEM High School

VII. Public Testimony

Order	Speaker	Topic
1	Justin Nguyen	Cleveland STEM High School
2	Asia Gelloin	Clear Sky for Indian Education
3	Anna Howell	Grandfathering at Maple
4	Chris Jackins	1. Spanish Instructional Materials adoption; 2. SE Elementary Attendance Area Boundary Changes; 3. Indian Heritage High School and the African American Academy
5	Jimmie R. Simmons	Action item #3: Resolution 2019/20-17, Certification of Excess Levies and Calculation of General Fund Levy Rollback for 2020
6	Kevin Byers	grandfathering children, specifically at Maple Elementary
7	Melissa Westbrook	Epi-Use Contract
8	Sarah Sense-Wilson	Licton Springs, Robert Eagle Staff, Native Heritage month and Indian Education
9	Brian Terry	racial equity in advanced learning
10	Aidan Carroll and Kay Fiddler	Clear Sky relationship with Urban Native Education Alliance and Native education
11	Austina De Bonte	accelerated learning and advanced instruction for highly capable programs
12	Tanya Davis	Seattle Public Schools Board Performance Self-Evaluation Board Policy No. 1820
13	Yvette Dinish	Rainier Beach High School
14	Alex Tsimmermann	Fascism and Ethic in School Board (IV)
15	Dr. Carol Simmons	Native Education
16	Thomas Raymond Speer	Robert Eagle Staff school and Licton Springs K-8

- 17 Jimmie R. Simmons Action item #3: Resolution 2019/20-17, Certification of Excess Levies and Calculation of General Fund Levy Rollback for 2020
- 18 Star Nayea UNEA Eviction

V. Student Comments (Continued)

- Cleveland STEM High School

VI. Business Action Items

A. Consent Agenda

1. Minutes of the **November 6, 2019 Regular Board Meeting**
2. **Warrants Report – October**

October 2019 Warrants

General Fund	*Payroll	\$1,413,548.80
	Vendor	22,530,705.07
Capital Project Fund	Vendor	13,160,264.38
Associated Student Body Fund	Vendor	254,740.80
Expendable Trust Fund	Vendor	1,000.00
	Grand Total	\$37,360,259.05

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

This item was taken out of order on the agenda.

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

This motion approved unanimously.

B. Items Removed from the Consent Agenda

VIII. Board Comments

- Board 2019 Self-Evaluation Narrative

Directors discussed the Board 2019 Self-Evaluation Narrative.

Directors Burke, Geary, DeWolf, Mack, Hersey, Pinkham, and Harris provided comments.

The meeting recessed at 7:51 p.m. and reconvened at 8:09 p.m.

IX. Business Action Items (Continued)

C. Action Items

1. **Approval of Southeast Elementary Attendance Area Boundary Changes in 2020-21 and 2021-22** (Ops, October 3, for Consideration) Approval of this item would approve Scenario G for the Maple, Rising Star, and Dearborn Park elementary attendance areas, beginning in 2020-21, and for the Rising Star and Wing Luke elementary attendance areas, beginning in 2021-22; approve grandfathered assignments, with transportation, for K-4 students enrolled in Maple and Rising Star in 2019-20, through the 2024-25 school year; and direct the Superintendent to take any appropriate action to implement this decision. (Updated Since Introduction 11/6/19)

Director Burke moved to approve this item. Director DeWolf seconded.

Director Mack noted that the item came forward from the Operations Committee for Consideration rather than Approval and that the agenda misstated the Operations Committee recommendation (The agenda notation of the committee recommendation has been corrected in these minutes).

Chief of Student Support Services Dr. Concie Pedroza and Director of Enrollment Planning Ashley Davies addressed questions regarding racial imbalance analysis. Director Burke spoke to incorporating grandfathering into Board Policy. Directors Harris and Mack discussed topics to be considered by the Capacity, Enrollment, and Facilities Master Planning Advisory Committee (CEFMPAC). Responding to a question from Director Pinkham, Chief Legal Counsel Greg Narver spoke to the applicable provisions under the Washington Administrative Code.

This motion passed unanimously.

2. **6-12 Spanish Instructional Materials Adoption** (C&I, October 8, for Approval) Approval of this item would approve the Spanish Instructional Materials adoption committee's recommendation for instructional materials for all middle and high school Spanish World Language Seattle Public Schools (SPS) classrooms.

Director Burke moved to approve this item. Director DeWolf seconded.

Chief Academic Officer Dr. Diane DeBacker spoke to the item and confirmed that the item includes professional development. Mr. Narver spoke to the process followed for the Instructional Materials Committee and the timeline for Board approval.

Director Harris asked about the consequences of a delay in Board action. Dr. DeBacker spoke to the impact on purchasing materials.

This motion passed unanimously.

3. **Resolution 2019/20-17, Certification of Excess Levies and Calculation of General Fund Levy Rollback for 2020** (A&F, November 4, for Approval) Approval of this item would approve Resolution 2019/20-17, Certifying Excess Levies and Calculation of General Fund Levy Rollback, as attached to the Board Action report. Immediate action is in the best interest of the district. (Introduction and Action)

Director Burke moved to approve this item. Director DeWolf seconded.

Chief Financial Officer JoLynn Berge spoke to the timeline for the annual certification process and need for immediate action. Ms. Berge spoke to additions to the Board Action Report made to respond to discussion by the Audit & Finance Committee.

Director Mack noted her appreciation for the corrections. Director Pinkham noted inconsistent capitalization in the resolution.

This motion passed unanimously.

4. **Approval of the successor collective bargaining agreement between Seattle Public Schools and the International Association of Machinists and Aerospace Workers Local 289 for September 1, 2018 through August 31, 2021** (Exec, November 13, for Approval) Approval of this item would authorize the Superintendent to execute a contract with the International Association of Machinists and Aerospace Workers Local 289 with the wage schedules and other attachments in the form of the draft Agreements for the period September 1, 2018 through August 31, 2021 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)

Director Burke moved to approve this item. Director DeWolf seconded.

Chief Human Resources Officer Dr. Clover Codd noted the changes under the successor collective bargaining agreement.

Director Burke asked about the relationship between the agreement and broader work with trades and the Student and Community Workforce Agreement Task Force. Dr. Codd stated that follow-up information could be provided.

This motion passed unanimously.

5. **Approval of Board Resolution 2019/20-19 resolving that those persons newly elected November 5, 2019, to the Seattle School District Board of Directors be designated to attend the Annual Conference of the Washington State School Directors' Association, to be held November 21-24, 2019, as representatives of the district** (Exec, November 13, for Approval) Approval of this item would adopt Resolution No. 2019/20-19, as attached to this Board Action Report, resolving that those persons newly elected November 5, 2019 to the Seattle School District Board of Directors be designated to attend the Annual Conference of the Washington State School Directors' Association, to be held November 21-24, 2019, as representatives of the district. Immediate action is in the best interest of the district. (**Introduction and Action**)

Director Burke moved to approve this item. Director DeWolf seconded.

Director Mack stated her appreciation for Directors attending the conference.

This motion passed unanimously.

Director Geary left the meeting at 8:38 p.m.

D. Introduction Items

1. **Approval of contract amendment with Epi-Use for temporary and emergency backfill of Systems, Applications and Products (SAP) staff support** (A&F, November 4, for Approval) Approval of this item would authorize the Superintendent to execute a contract amendment with Epi-Use for a total Not-To-Exceed (NTE) amount of \$403,200, including taxes, for emergency SAP staff support services with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the amendment

Ms. Berge spoke to the need to contract for SAP services and answered questions from Directors regarding the staffing structure and demand in the local employment market. Ms. Berge noted that she anticipates needing to contract for further work in the future. Director Pinkham requested that the item be clarified to state that it is not backfilling work done by a single position. Director Mack stated that the district should take a systemic look at the costs of contract work and noted concerns. Ms. Berge noted prior work done by the district and spoke to the impacts of underfunding. Director Harris asked that Ms. Berge expand her comments and speak to system deficiencies and the competitive market in the Board Action Report. Director Burke spoke to the increasing role of consultants in this area of work and asked about outreach. Ms. Berge spoke to the exploration of options.

2. **BTA IV: Approve purchase of Metropolitan/Wide Area Network (MAN/WAN) hardware upgrade for elementary schools, and one-year support with DynTek, Inc. in the amount of \$2,194,364.89** (A&F, November 4, for Approval) Approval of this item would authorize the Superintendent to execute an agreement with DynTek, Inc to provide

a Metropolitan/Wide Area Network elementary hardware upgrade with one-year support for a total Not-To-Exceed amount of \$2,194,364.89.

Ms. Berge spoke to the upgrades and noted updates made based on feedback from the Audit & Finance Committee. Director Harris asked that the federal grant be noted in the agenda description when the item is brought back for action.

3. **January 2020 - August 2021 City of Seattle grant to expand the Fresh Fruit and Vegetable Program** (Ops, November 7, for Consideration) Approval of this item would authorize the Superintendent to accept the City of Seattle Fresh Fruit and Vegetable Program grant funding in the amount of up to \$473,525 to fund the nutrition program in 20 district schools and authorize the Superintendent to take any necessary steps to implement the action.

Chief Operations Officer Fred Podesta spoke to expansion of the program that will be possible under the grant. Director Mack spoke to the changes between the Operations Committee and Introduction. Director Hersey spoke to limitations on available equipment for food preparation.

4. **BEX IV: Resolution 2019/20-11: Acceptance of the Building Commissioning Report for the Cascadia Elementary, Robert Eagle Staff Middle and Licton Springs K-8 Schools (formerly Wilson Pacific) project** (Ops, November 7, for Approval) Approval of this item would adopt Resolution 2019/20-11, accepting the building commissioning report for the Cascadia Elementary, Robert Eagle Staff Middle and Licton Springs K-8 Schools project.

Director Harris asked Mr. Narver whether introduction items 4 and 8-15 could be discussed together. Mr. Narver noted that the items could be discussed together.

Director Mack clarified that introduction item 4 is not a final acceptance.

Director Harris confirmed that introduction items 8-15 would be discussed together later in the meeting

Mr. Podesta answered a question from Director Pinkham regarding the content of the report and stages in the process.

5. **BEX V, SCAP & Distressed School Grant: Resolution 2019/20-18 New-in-Lieu Replacement Option for the Kimball Elementary School, Northgate Elementary School and Viewlands Elementary School replacement projects** (Ops, November 7, for Approval) Approval of this item would approve Resolution 2019/20-18 as attached to the Board Action Report, certifying that new facilities identified in the project application (Form D-3) for the Kimball Elementary School, Northgate Elementary School and Viewlands Elementary School replacement projects submitted to the Office of Superintendent of Public Instruction will be built in lieu of modernizing the existing facilities, and that the existing facilities will be demolished.

Mr. Podesta spoke to the D-form process and the step covered by this item.

Director Mack noted that the Board Action Report does not include the original building date and current condition and asked that information be added. Director Pinkham and Mr. Podesta discussed landmarking and updates to the resolution to include incoming Board Directors.

6. **BEX V: Award Architectural & Engineering Contract P1627 to NAC Architecture for the Kimball Elementary School project** (Ops, November 7, for Approval) Approval of this item would authorize the Superintendent to execute A/E contract P1627 with NAC Architecture in the amount of \$5,010,462, plus reimbursable expenses of \$35,000 for architectural and engineering services. The total contract amount of \$5,045,462 is for the Kimball Elementary School project, with any minor additions, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract.

Mr. Podesta answered questions from Directors regarding the bids received and contracting process for the project. Mr. Podesta and Directors discussed the structure of the contract and incorporation of reimbursable expenses. Directors spoke to incorporating input from the community in the school-design process. Directors and Mr. Podesta discussed open concept schools and the educational specifications for schools.

7. **BEX V and K-3 Class Size Reduction Grant: Award Architectural & Engineering Contract P1666 to Miller Hayashi Architects for the West Seattle Elementary School Addition project** (Ops, November 7, for Approval) Approval of this item would authorize the Superintendent to execute A/E contract P1666 with Miller Hayashi Architects in the amount of \$2,231,962, plus reimburse expenses of \$30,000 for architectural and engineering services for the West Seattle Elementary School Addition and Renovation project, with any minor addition, deletions, and modifications deemed necessary by the Superintendent, and to take any necessary actions to implement the contract; and to allow transfer of \$4,400,000 from the K-3 Class Size Reduction Grant to the West Seattle Elementary School Renovation and Addition project to construct a twelve-classroom addition.

Mr. Podesta noted that the contract would cover a minor modernization of West Seattle High School. Director Harris requested clarification regarding the reimbursable expenses Director Pinkham and Mr. Podesta discussed contract costs.

8. **BEX IV: Final Acceptance of Contract P5047 with R.C. Zeigler Company, Inc., for the Jane Addams Middle School Elevator Upgrade project** (Ops, November 7, for Approval) Approval of this item would accept the work performed under Contract P5047 with R.C Zeigler Company, Inc., for the Jane Addams Middle School Elevator Upgrade Project as final.

Director Harris stated that introduction items 8-15 would be introduced and discussed together.

Director Mack spoke to the benefits of the geothermal wells projects.

Director Harris stated that introduction items 8-15 had come before the Operations Committee for approval.

Director Pinkham asked about field projects. Mr. Podesta spoke to field replacements.

9. **BTA III: Final Acceptance of Contract K5065 with Iliad, Inc., for the Green Energy Geothermal Wells at Leschi Elementary School project** (Ops, November 7, for Approval) Approval of this item would accept the work performed under Contract K5065 with Iliad, Inc., for the Green Energy Geothermal Wells at Leschi Elementary School project as final.
10. **BTA IV/BEX IV: Final Acceptance of Contract K5095 with Bayley Construction, LP, for the Leschi and Lowell Elementary Schools Seismic Improvements and Exterior Door Replacement project** (Ops, November 7, for Approval) Approval of this item would accept the work performed under Contract K5095 with Bayley Construction, LP, for the Leschi and Lowell Elementary Schools Seismic Improvements and Exterior Door Replacement Project as final.
11. **BTA III: Final Acceptance of Contract K5063 with Design Air, Ltd., for the Green Energy Mechanical Upgrades at John Muir Elementary School project** (Ops, November 7, for Approval) Approval of this item would accept the work performed under Contract K5063 with Design Air, Ltd., for the Green Energy Mechanical Upgrades at John Muir Elementary School project as final.
12. **BEX IV: Final Acceptance of Contract P5095 with Coast to Coast Turf, Inc., for the Eckstein Middle School Athletic Field and Jogging Track Improvements project** (Ops, November 7, for Approval) Approval of this item would accept the work performed under Contract P5095 with Coast to Coast Turf, Inc., for the Eckstein Middle School Athletic Field and Jogging Track Improvements Project as final.
13. **BEX IV: Final Acceptance of Contract P1556 with King County Directors' Association (KCDA) for the Memorial Stadium Scoreboard Replacement project** (Ops, November 7, for Approval) Approval of this item would accept the work performed under Contract P1556 with King County Directors' Association (KCDA) for the Memorial Stadium Scoreboard Replacement project as final.
14. **BEX IV: Resolution 2019/20-9, Final Acceptance of Contract P5067 with Bayley Construction for the Arbor Heights Elementary School Phase II project** (Ops, November 7, for Approval) Approval of this item would adopt Resolution 2019/20-9 as attached to this Board Action Report, and accept the work performed under Contract P5067 with Bayley Construction for the Arbor Heights Elementary School Phase II project as final.
15. **BTA III & IV: Resolution 2019/20-1, Final Acceptance of Contract K5097 with King County Director's Association (KCDA) and Field Turf for the Chief Sealth High School (Southwest Athletic Complex) Track and Field Improvement project** (Ops,

November 7, for Approval) Approval of this item would adopt Resolution 2019/20-1 as attached to the Board Action Report and accept the work performed under Contract K5097 with KCDA and Field Turf for the Chief Sealth High School (Southwest Athletic Complex) Track and Field Improvement project as final.

X. Adjourn

Director Harris adjourned the meeting at 9:13 p.m.