



Minutes

Regular Legislative Session
November 6, 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, and Mack were present. Director Pinkham joined via telephone conference at 4:20 p.m. and left the meeting at 8:32 p.m.
3. Pledge of Allegiance.

II. Student Presentations

- Cleveland High School

III. Superintendent Comments

Superintendent Juneau provided comments.

IV. Board Committee Reports

Directors provided comments from their Board committee and liaison work.

V. Student Comments

- Lincoln High School

VI. Business Action Items

A. Consent Agenda

1. Minutes of the **September 25 Work Sessions and Executive Session, October 7, 2019 Work Session, October 16, 2019 Regular Board Meeting, and October 21 Executive Session.**
2. **Personnel Report**
3. **2019-20 Legislative Agenda** (Exec, October 10, for Approval) Approval of this item would adopt the 2019-20 Legislative Agenda, as attached to the Board action report. (Updated Since Introduction)
4. **Approval of the Washington State Auditor's (SAO) Annual Audit Services Contract for the 2018-19 Fiscal Year Audit** (A&F, October 7, for Approval) Approval of this item would authorize the Superintendent to reimburse the Washington State Auditor's Office for its services up to the amount of \$340,130 for the District's 2018-19 fiscal year audits.
5. **Renewal of Microsoft Software Agreement** (A&F, October 7, for Consideration) Approval of this item would approve a three-year contract for the Microsoft software license agreement with software reseller Dell Computer Corp., in the amount of \$952,091.77, paid annually for a total amount of \$2,856,275.31 with a Not-To-Exceed (NTE) clause of \$3,570,344.14 to cover increases during the three-year period.
6. **Contract for Sprague Israel Giles benefits administration services** (A&F, October 7, for Consideration) Approval of this item would authorize the Superintendent to execute a contract with Sprague Israel Giles in the estimated amount of \$481,800 or \$5.50 per eligible employee, for benefits administration services in the form of the draft Agreement effective January 1, 2020, 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.
7. **Approval of the 2019-20 District Educational Research & Program Evaluation Plan** (C&I, October 8, for Approval) Approval of this item would approve the 2019-20 District Educational Research & Program Evaluation Plan, as attached to the Board Action Report.
8. **BTA III/ BTA IV: Resolution 2019/20-7, Final Acceptance of Contract P1448 with KCDA – Williams Scotsman, Inc., to provide for the Move and Setup of Portable Classroom Modules at Multiple School Sites for the 2016-17 school year** (Ops, October 3, for Approval) Approval of this item would adopt Resolution 2019/20-7 and accept the work performed under Contract P1448 with KCDA – Williams Scotsman, Inc., to provide for the Move and Setup of Portable Classroom Modules at Multiple School Sites project as final.
9. **BTA IV: Resolution 2019/20-8, Final Acceptance of Contract K5093 with KCDA – Williams Scotsman, Inc. for the Relocation and Setup of Portable Classrooms at Multiple School Sites for the 2017-18 school year** (Ops, October 3, for Approval) Approval of this item would adopt Resolution 2019/20-8 and accept the work performed

under Contract K5093 with KCDA – Williams Scotsman, Inc., for the Relocation and Setup of Portable Classrooms at Multiple School Sites project as final.

10. **Approval of Property Alterations Valued at \$400,000 at Memorial Stadium** (Ops, October 3, for Approval) Approval of this item would authorize the Superintendent to approve property alterations valued in the amount of \$400,000 to be made by Alpha Entertainment to Memorial Stadium as detailed in the rental agreement attached to the School Board Action Report.

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

Director Mack moved to remove Item 3 (2019-20 Legislative Agenda) from the Consent Agenda.

Director Burke moved to approve the Consent Agenda as amended. Director DeWolf seconded. This motion to pass the Consent Agenda as amended passed unanimously.

B. Items Removed from the Consent Agenda

Items removed from the Consent Agenda were addressed later in the meeting.

VIII. Board Comments

This item was taken out of order on the agenda.

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

This meeting recessed at 5:27 p.m. This meeting reconvened at 5:30 p.m.

VII. Public Testimony

Order	Speaker	Topic
1	Frannie Hall and Veronica Colin	Lincoln High School
2	Millan Philipose	Recent plans to dissolve the HCC cohort at Washington Middle School; the value of the self-contained model for HCC classes, including the way it changed my life in elementary school
3	Avery Wagar	Board Policy No. 2022, Electronic Resources and Use of the Internet
4	Austina De Bonte	SATP, TAF, WMS, and HCC (agenda item #5)

5	Mynique Adams	proposed changes to the HCC cohort at Washington Middle School for 2020
6	Tanya Davis ceded to Kathleen Lendvay	Amendment 1 to Approval of the Student Assignment Transition Plan for 2020-21
7	Brian Terry	Equity in advanced learning and TAF
8	Howaida Shahin	Changes HCC at WMS
9	Julie Popper	Washington Middle School, TAF, and HCC
10	Jeremy Mazner ceded to Ya'Vonne Hubbard	Approval of the Student Assignment Transition Plan for 2020-21
11	Elaine Harger	TAF, HCC, and Washington Middle School
12	Dionne Malatesta ceded to Hannah Evans	Student Assignment Transition Plan
13	Julie van Arcken	Student assignment plan
14	Emily Lieberman ceded to Stephanie Sato Juha	SATP and HCC pathway south of the ship canal
15	James Wagar	Board Policy No. 2022, Electronic Resources and Use of the Internet
16	Chris Jackins	1. Property alterations at Memorial Stadium; 2. Spanish Instructional Materials adoption; 3. Board policy No. 2022; 4. Student Assignment Transition Plan
17	Margaret Dolane	Board vote on Legislative Agenda
18	Kate Poux	opportunity for WMS to partner with TAF in integrating their Highly Capable services and raising the rigor and engagement for all students
19	Liz Murtaugh Gillespie	STEMbyTAF at Washington Middle School
20	Manuela Slye ceded to Ayan Musse	Student Assignment Plan

21	DJ Yu	HCC
22	Mary Griffin	Federal and state legislative priorities
23	Andrea Radosevich ceded to Heuson Kim	Student Assignment Transition Plan (Item 5 on the Board Agenda)
24	Flo Beaumon	High School pathway for dual language immersion in Southeast
25	Jared Hopkins	Amendment 1 to Approval of the Student Assignment Transition Plan for 2020-21

VIII. Board Comments (Continued)

Director Pinkham and Harris provided comments.

This meeting recessed at 6:42 p.m. This meeting reconvened at 7:00 pm.

IX. Business Action Items (Continued)

B. Items Removed from the Consent Agenda

3. **2019-20 Legislative Agenda** (Exec, October 10, for Approval) Approval of this item would adopt the 2019-20 Legislative Agenda, as attached to the Board action report. **(Updated Since Introduction)**

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

Director Mack spoke about the reformatting of this item since introduction, noting the language did not change.

Director Mack moved to amend the 2019-20 Legislative Agenda, as attached to the Board action report, to remove the words “to eliminate the opportunity gap.” Director Harris seconded the motion.

Directors discussed the community engagement process for the development of this and other Board Action Reports.

The amendment passed unanimously.

Director Burke moved to approve the item as amended. Director DeWolf seconded.

This motion passed unanimously.

C. Action Items

1. **Request by Staff – 2019-20 Compensation Bulletin for Non-Represented Staff** (Exec, October 10, for Approval) Approval of this item would approve the 2019-2020 Compensation Bulletin for Non-Represented Staff as attached to this 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 document.

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

Chief Financial Officer JoLynn Berge answered questions from Directors regarding the organizational chart of the school district as well as the structure of departments. Ms. Berge spoke to staff salaries.

This motion passed unanimously.

2. **Annual approval of programs or schools using the alternative learning experience (ALE) model and review of Policy No. 2255, Alternative Learning Experience Schools or Programs** (C&I, October 8, for Approval) Approval of this item would approve the Alternative Learning Experience of the Cascade Parent Partnership Program, Interagency Academy School, Nova High School, and Middle College School in the form of the plans and annual reports for each school attached to the Board Action Report, with such minor additions, deletions and modifications as the Superintendent deems necessary, and direct the Superintendent to implement such plans; and Pursuant to the School Board review conducted, agree to make no changes to Policy No. 2255, Alternative Learning Experience Schools or Programs.

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

Chief Academic Officer Dr. Diane DeBacker spoke to Director questions raised during introduction. Dr. DeBacker and Senior Advisor to the Superintendent Sherri Kokx answered Director questions regarding the annual approval and policy review.

This motion passed unanimously.

3. **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.

Dr. DeBacker and Chief Legal Counsel Greg Narver addressed question from Directors regarding the steps of the Instructional Materials Committee (IMC) process and involvement of the School Board.

Director Burke moved to table the item until the November 20 Regular Board meeting. Director Mack seconded. This motion to table the item passed unanimously.

4. **Revisions to Board Policy No. 2022, Electronic Resources and Use of the Internet** (C&I, October 8, for Consideration) Approval of this item would revise Board Policy No. 2022, Electronic Resources and Use of the Internet, as attached to the Board Action Report.
 - o **Amendment 1 to Revisions to Board Policy No. 2022, Electronic Resources and Use of the Internet** (Geary) Approval of this item would substitute the attached version of Board Policy No. 2022 in place of the draft policy attached to the underlying Board Action Report titled Revisions to Board Policy No. 2022, Electronic Resources and Use of the Internet.

Director Burke moved to approve Revisions to Board Policy No. 2022, Electronic Resources and Use of the Internet. Director DeWolf seconded.

Director Geary moved to approve Amendment 1 to Revisions to Board Policy No. 2022, Electronic Resources and Use of the Internet. Director DeWolf seconded.

Director Geary spoke to the development of Amendment 1. Directors and student speaker Sebastian Pallais-Aks discussed Amendment 1 and the underlying motion. Directors discussed the development of policies for student personal electronic devices at the school or district-level and student needs.

This motion to approve Amendment 1 did not pass with a vote of 4-3 (Directors Burke, Geary, and Mack voted yes; Directors DeWolf, Hersey, Pinkham, and Harris voted no).

The motion to approve the underlying item did not pass with a vote of 0-7.

5. **Approval of the Student Assignment Transition Plan for 2020-21** (Ops, October 3, for Consideration) Approval of this item would approve the Student Assignment Transition Plan for 2020-21, as attached to the Board Action Report. (**Updated Since Introduction**)
 - o **Amendment 1 to Approval of the Student Assignment Transition Plan for 2020-21** (Geary) Approval of this item would add additional language to the Student Assignment Transition Plan for 2020-21 stating that if a Joint Operating Agreement between the Technology Access Foundation (“TAF”) and the District has been executed to implement the TAF model at Washington Middle School beginning in the 2020-21 school year, then beginning in fall 2020 6th grade students assigned to Washington Middle School who had been receiving HC services in the cohort model in 5th grade will continue receiving HC services in a blended model.

Director Burke moved to approve the Student Assignment Transition Plan for 2020-21. Director Geary seconded.

Director Geary moved to approve Amendment 1 to Approval of the Student Assignment Transition Plan for 2020-21. Director Hersey seconded.

Director Geary spoke to Amendment 1. Directors discussed Amendment 1 and the underlying motion and the possibility of having Technology Access Foundation (TAF) at Washington Middle School to implement the STEMbyTAF educational model. Directors discussed the community engagement process, relationship to the district strategic plan, and relationship to proposed changes to the advanced learning model.

Chief of Student Supports Concie Pedroza spoke to community engagement.

Director Pinkham left the meeting via phone conference at 8:32 p.m.

Trish Millines Dziko, Co-founder and Executive Director of TAF, answered questions from Directors and student speaker Sebastian Pallais-Aks regarding the model of the program and engagement opportunities. Superintendent Denise Juneau spoke about the effectiveness of the TAF program.

This motion to approve Amendment 1 did not pass with a vote of 3-3 (Directors DeWolf, Geary, and Hersey voted yes; Directors Burke, Mack, and Harris voted no).

Directors discussed the impacts of the new Student Assignment Transition Plan for 2020-21. Director Enrollment & Planning Services Ashley Davies, Mr. Narver, and Chief of Human Resources Dr. Clover Codd spoke to the timeline for actions in follow-up to this item.

The motion to approve the underlying item passed with a vote of 4-1-1 (Directors Burke, Hersey, Mack, and Harris voted yes; Director Geary voted no; Director DeWolf abstained).

D. Introduction 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 10/16/19)

Dr. Pedroza spoke about the updates since introduction and community engagement. Dr. Pedroza answered questions from Directors regarding engagement.

X. Executive Session: To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an

official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. This session will begin at the conclusion of the regular Board meeting and last approximately 10 minutes. The legislative session will reconvene at the conclusion of the executive session to adjourn the meeting if there is no further business before the Board. No action will be taken during the meeting as a result of the executive session.

At 9:57 p.m., Director Harris announced that the Board was immediately recessing the regular Board meeting into executive session to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and that the session was scheduled for approximately 10 minutes.

Director Harris called the executive session to order at 9:59 p.m.

Directors Harris, DeWolf, Geary, Mack, Burke, and Hersey were present for the Executive Session. Chief Legal Counsel Greg Narver was also present.

At 10:06 p.m., Director Harris recessed out of the executive session.

XI. Adjourn

The Regular meeting reconvened at 10:07 p.m. and there being no further business to come before the Board, Director Harris adjourned the meeting at 10:07 p.m.