

# October 2, 2019 Regular School Board Meeting



## Agenda

Regular Legislative Session  
October 2, 2019, 4:15 p.m.

Video 1: [https://www.youtube.com/watch?v=pGv1\\_wD8C4s](https://www.youtube.com/watch?v=pGv1_wD8C4s)

Video 2: <https://www.youtube.com/watch?v=Hptqx-wyA4>

Video 3: [https://www.youtube.com/watch?v=zC\\_xgI3HBFY](https://www.youtube.com/watch?v=zC_xgI3HBFY)

## Board of Directors

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 4:15 p.m.
2. Directors Geary, Burke, Hersey, Harris, Mack, and Pinkham were present.
3. Pledge of Allegiance

## II. Superintendent Comments

- [https://youtu.be/pGv1\\_wD8C4s?t=169](https://youtu.be/pGv1_wD8C4s?t=169) (P1: 2:49-12:27)

## III. Board Committee Reports

- **Legislative Update** [https://youtu.be/pGv1\\_wD8C4s?t=761](https://youtu.be/pGv1_wD8C4s?t=761) (P1: 12:41-15:32)
- **Operations Committee** [https://youtu.be/pGv1\\_wD8C4s?t=933](https://youtu.be/pGv1_wD8C4s?t=933) (P1: 15:33-18:10)
- **Curriculum & Instruction Policy Committee** [https://youtu.be/pGv1\\_wD8C4s?t=1096](https://youtu.be/pGv1_wD8C4s?t=1096) (P1: 18:16-21:21)
- **Audit & Finance Committee** [https://youtu.be/pGv1\\_wD8C4s?t=1281](https://youtu.be/pGv1_wD8C4s?t=1281) (P1: 21:24-23:58)
- **Executive Committee** [https://youtu.be/pGv1\\_wD8C4s?t=1432](https://youtu.be/pGv1_wD8C4s?t=1432) (P1: 23:59-26:32)

## IV. Student Comments

- Chief Sealth International High School  
[https://youtu.be/pGv1\\_wD8C4s?t=1592](https://youtu.be/pGv1_wD8C4s?t=1592) (P1: 26:33-32:30)

## VII. Board Comments

This item was taken out of order on the agenda.

- **Director Burke** [https://youtu.be/pGv1\\_wD8C4s?t=1959](https://youtu.be/pGv1_wD8C4s?t=1959) (P1: 32:29-43:28)
- **Director Hersey** [https://youtu.be/pGv1\\_wD8C4s?t=2629](https://youtu.be/pGv1_wD8C4s?t=2629) (P1: 43:49-50:02)
- **Director Geary** [https://youtu.be/pGv1\\_wD8C4s?t=3002](https://youtu.be/pGv1_wD8C4s?t=3002) (P1: 50:03-56:51)
- **Director Pinkham** [https://youtu.be/pGv1\\_wD8C4s?t=3417](https://youtu.be/pGv1_wD8C4s?t=3417) (P1: 56:57-1:02:05)
- **Director Mack** [https://youtu.be/pGv1\\_wD8C4s?t=3726](https://youtu.be/pGv1_wD8C4s?t=3726) (P1: 1:02:06-1:05:53)
- **Director Harris** [https://youtu.be/pGv1\\_wD8C4s?t=3953](https://youtu.be/pGv1_wD8C4s?t=3953) (P1: 1:05:54-1:11:38)

This meeting recessed at 5:25 p.m. This meeting reconvened at 5:30 p.m.

## VI. Public Testimony

[https://youtu.be/Hptqx-\\_wyA4?t=35](https://youtu.be/Hptqx-_wyA4?t=35) (P2: 0:35-45:59)

Order	Speaker	Topic
1	Tuan Nguyen	Chief Sealth International High School
2	Chris Jackins	Lafayette Elementary Project, Washington Middle School Project, Loyal Heights Final Acceptance, Northgate Project, Viewlands Project, Personnel Report, School Bus Settlement Agreement, Indian Heritage High School, and African American Academy
3	Alex Tsimmerman	Agenda #1
4	Yvette Dinish	First Student Settlement Agreement and Contract Modifications
5	Erin Fish	Bus Services
6	Jon Greenberg	Racial Equity in SPS
7	Carol Simmons	University of Washington Honoring SPS Students

8	Amy Pace	Proposed Changes to JSIS and McDonald International School
9	Yuki Sofronas	DLI (Dual Language Immersion), diversity and global citizen: a voice from NW Pathway
10	Anthony Sofronas	DLI Program at JSIS
11	Antoinette Angulo	Proposed Geozone expansion at Greenlake
12	Manuela Slye	Proposed boundaries for Greenlake
13	Jody Olney	Affordable Family Housing Project redevelopment of the Pearl Warren Building
14	Christine Shigaki	HCC in SE Seattle
15	Akiko Kurachi	Geozone expansion at JSIS and impact on families who benefit from immersion language program
16	Juan De La Paz	Advanced Learning/Equity
17	Brian Terry	Equity in Advanced Learning
18	Megan Wickham	JSIS Dual Language Program
19	Vivian Maritz	Greenlake expansion
20	Julie van Arcken	SE Boundaries

## V. Business Action Items

### A. Consent Agenda

1. Minutes of the **September 11, 2019 Board Special Meeting** and the **September 18, 2019 Regular Board Meeting**
2. **Personnel Report**
3. **BEX IV: Award Architectural & Engineering Contract P1646 to Rolluda Architects, Inc., for the Washington Middle School Seismic Improvement project** (Ops, September 5, for Approval) Approval of this item would provide

authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$436,784 for the Washington Middle School Seismic Improvement project.

4. **BTA IV/ BEX V: Award Architectural & Engineering Contract P1643 to DA Hogan & Associates, Inc., for Athletic Field and Lighting Improvements at Six Schools project** (Ops, September 5, for Approval) Approval of this item would provide authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$636,098 for the Athletic Field and Lighting Improvements at Six Schools project.
5. **BTA III/BEX IV: Award Architectural & Engineering Contract P1650 to Rolluda Architects for the Seismic, Fire Sprinkler, and HVAC Upgrades at Lafayette Elementary School project** (Ops, September 5, for Approval) Approval of this item would provide authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$391,689.
6. **BTA IV/BEX V: Award Architectural & Engineering Contract P1635 to Studio Meng Strazzara for the North Queen Anne School Upgrades project** (Ops, September 5, for Approval) Approval of this item would provide authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$426,915 with Studio Meng Strazzara for the North Queen Anne School Upgrades project.
7. **BEX V: Award Architectural & Engineering Contract P1634 to Stemper AC for the West Seattle High School Roof Replacement project** (Ops, September 5, for Approval) Approval of this item would provide authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$676,377 for the West Seattle High School Roof Replacement project.
8. **BTA III/ BTA IV: Resolution 2019/20-4, Final Acceptance of Contract K1304 with Acc-U-Set Construction, Inc. for the Relocation and Setup of Portable Classrooms at Multiple School Sites project** (Ops, September 5, for Approval) Approval of this item would approve final acceptance of Contract K1304 with Acc-U-Set Construction, Inc. for the Relocation and Setup Portable Classrooms at Multiple School Sites project. (Updated Since Introduction to Include Newly Appointed Director on Resolution)
9. **BEX IV/BTA III: Resolution 2019/20-6, Final Acceptance of Contract P5069 with Skanska USA Building, Inc., for the Loyal Heights Elementary School Modernization and Addition Project** (Ops, September 5, for Approval) Approval of this item would approve final acceptance of Contract P5069 with Skanska USA Building, Inc., for the Loyal Heights Elementary School Modernization and Addition project. (Updated Since Introduction to Include Newly Appointed Director on Resolution)

<https://youtu.be/Hptqx- wyA4?t=2759> (P2: 46:00-47:10)

This item was taken out of order on the agenda.

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

Director Pinkham removed Item 9 (BEX IV/BTA III: Resolution 2019/20-6, Final Acceptance of Contract P5069 with Skanska USA Building, Inc., for the Loyal Heights Elementary School Modernization and Addition Project) from the Consent Agenda.

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

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

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

## **VIII. Business Action Items (Continued)**

### **C. Action Items**

4. **First Student Settlement Agreement and Contract Modifications** Approval of this item would provide approval of a Settlement Agreement to resolve the parties claims and disputes and authorizes changes to the scope of the work, which incorporates certain performance improvement contract modifications. (Introduction and Action)

<https://youtu.be/Hptqx- wyA4?t=2859> (P2: 47:39-1:00:25)

This item was taken out of order on the agenda.

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

Chief Operations Officer Fred Podesta spoke to challenges with the provision of bus transportation services and improvements in the 2019-20 school year as compared with the 2018-19 school year. He noted that the item before the Board would solidify changes that have taken place to improve services and summarized the key provisions.

Chief Legal Counsel Greg Narver and Directors spoke to the settlement agreement before the board.

This motion passed unanimously.

This meeting recessed at 6:34 p.m. This meeting reconvened at 6:50 p.m.

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

9. **BEX IV/BTA III: Resolution 2019/20-6, Final Acceptance of Contract P5069 with Skanska USA Building, Inc., for the Loyal Heights Elementary School Modernization and Addition Project** (Ops, September 5, for Approval) Approval of this item would approve final acceptance of Contract P5069 with Skanska USA Building, Inc., for the Loyal Heights Elementary School Modernization and Addition project. (Updated Since Introduction to Include Newly Appointed Director on Resolution)

[https://youtu.be/zC\\_xgI3HBFY](https://youtu.be/zC_xgI3HBFY) (P3: 0:00-8:22)

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

Directors and Mr. Podesta discussed the impact of the project on the playground and standards for playground size.

This motion passed unanimously.

### C. Action Items (Continued)

1. **RFP01545– Athletic Trainer Support Services, Renewal of Contract for the Athletic Trainers Program for final two years, 2019-21** (Ops, September 5, for Approval) Approval of this item would authorize the Superintendent to renew the contract with Seattle Children’s Hospital for two additional years covering the period from Aug 1, 2019 to June 30, 2021, at a cost of up to \$380,600 per year, for a total cost of up to \$761,200 for two years, for athletic training services and would renew the maximum three-year contract for the final two years. (Updated Since Introduction)

[https://youtu.be/zC\\_xgI3HBFY?t=503](https://youtu.be/zC_xgI3HBFY?t=503) (P3: 8:23-14:27)

Director Burke moved to approve this item. Director Pinkham seconded. Director Mack noted the Ops Committee recommendation.

Chief of Schools & Continuous Improvement Wyeth Jessee spoke about the updates since introduction. Directors, Mr. Jessee and Chief Financial Officer JoLynn Berge discussed funding for athletics and athletics transportation. Director Pinkham noted a correction would be required under the fiscal impact section to reflect the updates made elsewhere in the Board Action Report

This motion passed unanimously.

2. **BEX V Award Architectural & Engineering Contract P1628 to NAC Architecture for the Northgate Elementary School Replacement Project**(Ops, September 5, for Approval) Approval of this item would provide authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$5,420,305.

[https://youtu.be/zC\\_xgI3HBFY?t=867](https://youtu.be/zC_xgI3HBFY?t=867) (P3: 14:28-19:58)

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

Mr. Podesta addressed concerns that were brought up during public testimony and answered Directors questions regarding the contracting process.

This motion passed unanimously.

3. **BEX V Award Architectural & Engineering Contract P1637 to Mahlum Architects for the Viewlands Elementary School Replacement project** (Ops, September 5, for Approval) Approval of this item would provide authorization for the Superintendent to enter into an Architectural & Engineering (A/E) contract in the amount of \$5,352,256 for the Viewlands Elementary School Replacement project.

[https://youtu.be/zC\\_xgI3HBFY?t=1198](https://youtu.be/zC_xgI3HBFY?t=1198) (P3: 19:59-21:07)

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

This motion passed unanimously.

#### **D. Introduction Items**

1. **Amending Board Policy No. 2015, Selection and Adoption of Instructional Materials, and Board Policy No. 2020, Waiver of Basic Instructional Materials** (C&I, September 10, for Consideration) Approval of this item would make edits to Board Policy No. 2015, Selection and Adoption of Instructional Materials, and to Board Policy No. 2020, Waiver of Basic Instructional Materials. (Materials updated 10/1/19)

[https://youtu.be/zC\\_xgI3HBFY?t=1267](https://youtu.be/zC_xgI3HBFY?t=1267) (P3: 21:09-54:11)

Chief Academic Officer Dr. DeBacker summarized the changes since the item was originally posted. Directors and Dr. DeBacker discussed the development of the proposed policy amendments. Director Burke spoke to the relationship to Policy No. 4110. Directors, Dr. DeBacker, and Superintendent Juneau discussed revising Policy No. 2020. Directors and Dr. DeBacker discussed how an Ethnic Studies adoption would relate to the proposed revision to Policy No. 2015. Director Mack asked about text that would be removed from Policy No. 2020. Directors and staff discussed how Policy No. 2015 would relate to preschool. Directors, Mr. Narver, and Superintendent Juneau discussed the relationship to Policy No. 4110.

#### **IX. Adjourn**

Director Harris adjourned the meeting at 7:43 p.m.