

September 18, 2019 Regular School Board Meeting



Minutes

Regular Legislative Session
September 18, 2019, 4:15 p.m.

Video 1: <https://www.youtube.com/watch?v=B9i4SrcfCBc>

Video 2: <https://www.youtube.com/watch?v=tTsgB9KgP-I>

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, Harris, Pinkham, Mack, and DeWolf were present. Director Geary was present via phone conference until 4:42 p.m. Director Hersey took the Oath of Office at 4:44 p.m. and participated in the remainder of the meeting.
3. Pledge of Allegiance

II. Business Action Items

A. Action Items

1. Appointment of School Board Director for the unexpired term for Director District VII

<https://youtu.be/B9i4SrcfCBc?t=164> (P1: 2:44-28:27)

Director Harris outlined the process that would be used for this action item, as determined by the Executive Committee during its September 21 meeting.

Director Harris moved that the Board take up for consideration and debate the candidacies of the three finalists for the unexpired term of the Director for District VII, Julie van Arcken, Brandon Hersey, and Emijah Smith, to be followed by a vote of the Directors. Director Burke seconded.

Directors Burke, DeWolf, Geary, Harris, Mack and Pinkham spoke to their recommended candidate.

Directors Burke, Harris, DeWolf, and Mack voted for Brandon Hersey. Directors Pinkham and Geary voted for Emijah Smith. Director Harris announced that Brandon Hersey had been appointed to the unexpired term for Director District VII, having reached the required majority.

Director Geary, who had been present via phone conference, left the meeting at 4:43 p.m. This meeting recessed at 4:43 p.m. This meeting reconvened at 4:44 p.m.

III. Oath of Office

1. Oath of Office for the School Board Director appointed to the unexpired term for Director District VII

<https://youtu.be/B9i4SrcfCBc?t=1781> (P1: 29:47-33:36)

Superintendent Juneau administered the Oath of Office for School Board Director Brandon Hersey.

Director Hersey provided remarks.

This meeting recessed at 4:47 p.m. This meeting reconvened at 5:01 p.m.

IV. Superintendent Comments

<https://youtu.be/B9i4SrcfCBc?t=2016> (P1: 33:37-40:30)

Superintendent Juneau provided comments.

Chief Financial Officer JoLynn Berge provided an update on enrollment and staffing.

V. Board Committee Reports

- **Audit & Finance Committee** <https://youtu.be/B9i4SrcfCBc?t=2451> (P1: 40:51-42:41)
- **Curriculum & Instruction Policy Committee** <https://youtu.be/B9i4SrcfCBc?t=2563> (P1: 42:43-48:01)
- **Operations Committee** <https://youtu.be/B9i4SrcfCBc?t=2881> (P1: 48:03-56:03)
- **Legislative Update** <https://youtu.be/B9i4SrcfCBc?t=3363> (P1: 56:05-56:46)
- **Audit & Finance Quarterly Meeting Update** <https://youtu.be/B9i4SrcfCBc?t=3406> (P1: 56:47-1:00:41)

VI. Student Comments

- Rainier Beach High School

<https://youtu.be/B9i4SrefCBc?t=3642> (P1: 1:00:43-1:07:05)

VIII. Public Testimony

<https://youtu.be/B9i4SrefCBc?t=4026> (P1: 1:07:06-1:50:51)

1	Adelyn Pettie	Rainier Beach High School Student Speaker
2	Natalina Shega	Annual Approval of Schools per WAC 180
3	Meklit Tesfay	Approval of MOU
4	Aminah Adams	Will be Addressing Rainier Beach renovation and our next step.
5	Zoe Schurman	Climate Issues
6	Craig Seasholes	Welcome to Region VII director, Food Literacy Month & Camp Read-a-Rama libraries impacts on student learning
7	Chris Jackins	Action Item: MOU Summary of the Collective Bargaining Agreement with SEA; Introduction Items: Loyal Heights Final Acceptance, Final Acceptance of Portables, Six Athletic Field Projects
8	Manuela Slye	Collective Bargaining Agreement; Strategic Plan Reading Goals
9	Alex Tsimmerman	Agenda Number 1
10	Brian Terry	equity in advanced learning
11	Claire Scott ceded to Abigail Levin	Introducing two new SPS library programs at Magnolia ES and Lincoln HS.
12	Deilyn Osby Sande	Racism at John Stanford International School
13	Jeannie Bastasch	Sandy Hook Promise and school shooting prevention
14	Jolanta Grigsby	HCC program and possible effects if program is eliminated. Personal experience.
15	Adam Ziemkowski	Global Climate Strike
16	Nikkita Patel	How important HCC is to my children
17	Emily Nguyen	HCC program in Seattle Schools

- 18 Neelendu Dey HCC schools
- 19 Michael Foster Climate Strike
- 20 Talia Glick Support of Climate Strike

V. Board Committee Reports (Continued)

- Executive Committee <https://youtu.be/B9i4SrcfCBc?t=6655> (P1: 1:50:55-1:56:01)

IX. Board Comments

- Director DeWolf <https://youtu.be/B9i4SrcfCBc?t=6966> (P1: 1:56:06-2:02:07)
- Director Mack <https://youtu.be/B9i4SrcfCBc?t=7327> (P1: 2:02:12-2:04:47)
- Director Burke <https://youtu.be/B9i4SrcfCBc?t=7488> (P1: 2:04:48-2:12:07)
- Director Pinkham <https://youtu.be/B9i4SrcfCBc?t=7927> (P1: 2:12:10-2:19:48)
- Director Hersey <https://youtu.be/B9i4SrcfCBc?t=8388> (P1: 2:19:54-2:23:37)
- Director Harris <https://youtu.be/B9i4SrcfCBc?t=8619> (P1: 2:23:38-2:31:12)

VII. Business Action Items

B. Consent Agenda

1. Amended Minutes of the **May 29, 2019 Regular Board Meeting** and the Minutes of the **September 4, 2019 Regular Board Meeting**
2. **Warrants Report - August**

August 2019 Warrants

General Fund	*Payroll	\$1,165,571.91
	Vendor	\$20,514,285.40
Capital Project Fund	Vendor	\$22,007,495.82
Associated Student Body	Vendor	\$179,861.11
Expendable Trust Fund	Vendor	\$72,000.00
Grand Total		\$43,939,214.24

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

<https://youtu.be/B9i4SrefCBc?t=9072> (P1: 2:31:12-2:32:10)

This item was taken out of order on the agenda.

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

This motion passed with a vote of 5-0-1 (Directors Burke, DeWolf, Mack, Pinkham, and Harris voted yes; Director Hersey abstained).

C. Items Removed from the Consent Agenda

X. Business Action Items (Continued)

D. Action Items

1. **Annual Approval of Schools per WAC 180-16-220** (C&I, August 20, for Approval)
Approval of this item would approve each school within the District as having a school improvement plan that is data driven, promotes a positive impact on school learning, and includes a continuous improvement process, pursuant to WAC 180-16-220. **Updated Since Introduction**

<https://youtu.be/B9i4SrefCBc?t=9168> (P1: 2:32:48-2:48:53)

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

Directors spoke about the Continuous School Improvement Plan (C-SIP) process. Director Mack stated that Rising Star was listed as Van Asselt in the materials and asked whether an amendment would be required to make the update. Chief Legal Counsel Greg Narver confirmed the clerical change could be made. Directors and Chief of Schools and Continuous Improvement Wyeth Jessee discussed the relationship between C-SIPs and the district's Strategic Plan. Director Harris noted that the C-SIPs are an accountability tool and requested benchmarks for whether goals are being met.

This motion passed with a vote of 6-0-0 (Directors Burke, DeWolf, Mack, Pinkham, Hersey, and Harris voted yes).

2. **Approval of Bill & Melinda Gates Foundation funding for the Seattle Intervention Tracking and Community Partner Access grant** (A&F, August 19, for Consideration)
Approval of this item would authorize the Superintendent to accept grant funds totaling \$698,406, over two years, from the Bill & Melinda Gates Foundation for the development of a community partner and school intervention tracking system.

<https://youtu.be/B9i4SrefCBc?t=10133> (2:48:54-2:55:52)

Director Burke moved to approve this item. Director DeWolf seconded. Director Pinkham noted the Audit & Finance Committee recommendation.

Directors and Chief Financial Officer JoLynn Berge discussed protections for student data. Mr. Jessee noted that the grant will help to improve data for community partnerships as partners do not have access to the district's internal tool Homeroom.

This motion passed with a vote of 4-0-2 (Directors Burke, Mack, Pinkham, and Harris voted yes; Directors DeWolf and Hersey abstained).

3. **Motion to introduce and approve a Memorandum of Understanding (MOU) that contains a summary of the Tentative Agreements for the 2019-2022 Collective Bargaining Agreement (CBA) and the appendices numbers 1 through 6 between Seattle Public Schools (SPS) and Seattle Education Association (SEA) Certificated Non-Supervisory Employees, Paraprofessional Employees, and Seattle Association of Educational Office Employees** (Exec, September 11, for Approval) Approval of this item would approve the MOU, which contains appendices numbers 1 through 6. The MOU is a summary of new provisions for the 2019-2022 CBA, as attached to the School Board Action Report. The MOU authorizes implementation of the 2019-2020 salary increases effective September 1, 2019 to be implemented on October 1, 2019, payroll. Immediate action is in the best interest of the District. (Introduction and Action)

<https://youtu.be/B9i4SrefCBc?t=10553> (P1: 2:55:53-3:06:00)

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

Directors and Dr. Codd discussed the memorandum of understanding before the Board, incorporation of racial equity training and analysis in bargaining, salary schedules, and involvement of PASS on the negotiating team. Director Mack and Ms. Berge discussed the use of capital funding for technology-related expenditures. Director Harris confirmed with Dr. Codd that the full Collective Bargaining Agreement will come forward to the Board at a future meeting.

This motion passed with a vote of 6-0-0 (Directors Burke, DeWolf, Mack, Pinkham, Hersey, and Harris voted yes).

This meeting recessed at 7:33 p.m. This meeting reconvened at 7:48 p.m.

E. Introduction Items

Director Harris announced that Introduction Items 2-10 would be discussed together.

<https://youtu.be/tTsgB9KgP-I> (P2: 0:00-0:18)

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.

<https://youtu.be/tTsgB9KgP-I?t=18> (P2: 0:19-8:47)

Director Mack noted the Operations Committee recommendation.

Mr. Jessee spoke about contract renewal with Seattle Children's Hospital for athletic trainers and answered questions from Directors regarding the sports covered.

2. **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.
3. **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.
4. **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.
5. **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.
6. **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.
7. **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.

8. **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.
9. **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.
10. **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.

<https://youtu.be/tTsgB9KgP-I?t=528> (P2: 8:48-19:11)

Director Harris asked Chief Operations Officer Fred Podesta to address Introduction Items 2-10.

Mr. Podesta noted that Introduction Items 2-8 were awards of architectural & engineering contracts. Mr. Podesta answered questions from Directors regarding the bidder pool for these projects and future phases for the projects.

Director Mack addressed Introduction Item 3 and noted that public testimony had been received regarding field lighting. Director Mack and Mr. Podesta spoke about the lighting technology that would be used. Directors and Mr. Podesta discussed agreements with the City of Seattle regarding field usage. Director Pinkham and Mr. Podesta discussed the field materials that would be used.

Mr. Podesta spoke to Introduction Items 9-10 and noted they were final acceptances for projects.

XI. Adjourn

This meeting adjourned at 8:08 p.m.

Calendar Reminders

A complete list of upcoming Board meetings and Director community meetings can be found on the [School Board calendar website](#). If you have any questions, please contact the School Board Office at 206-252-0040.