



Board of Directors

2445 – 3rd Avenue South
 Seattle, Washington 98134
 (206) 252-0040
www.seattleschools.org

Agenda FINAL

Regular Legislative Session
June 17, 2015, 4:15pm

I. Call to Order 4:15pm

- A. General Welcome Announcement to Audience
- B. Roll Call
- C. Pledge of Allegiance
- D. Recognition – Washington State Seal of Biliteracy Student Recipients
 - Seattle Colleges’ 13th Year Promise Scholarship
 - [Washington Middle School Volunteers](#)

II. Student Presentations 4:30pm

III. Superintendent Comments 4:45pm

Ensuring Educational & Racial Equity Annual Report (per Policy No. 0030) - [presentation](#)

IV. Student Comments

V. Business Action Items 4:55pm

A. Consent Agenda (action)

1. **Minutes of the [work session](#) on May 28, and the Board [meeting](#) on June 3.**
2. **[Warrants](#)**

The Warrant Register represents all payments disbursed by district warrant for a specific monthly accounting period. RCW 28A.330.090 requires the School Board approve the Warrant register for audit purposes.”

May 2015 Warrants

General Fund	*Payroll	\$ 1,103,634.75
	Vendor	21,398,791.25
Capital Project Fund	Vendor	3,913,388.24
Associated Student Body Fund	Vendor	337,138.00
Grand Total		\$26,752,952.24

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

3. **[Approval of Board Policy No. 4205](#)** – (Ops) Approval of this item would adopt Policy No. 4205, Accessing Communication Auxiliary Aids and Services for District-Sponsored Programs, Events, and Activities.
4. **[Approval of Board Policy No. 5530](#)** – (A&F) Approval of this item would adopt Board Policy No. 5530 Employee Benefits.

5. **Head Start Grant** – (A&F) Approval of this item will approve the Head Start funding application for Federal Year 2016 in the amount of \$4,195,939.
6. **Athletic Trainer Support Services** – (Ops) Approval of this item would authorize the Superintendent to execute a contract with Seattle Children’s Hospital in the amount of \$330,000 for Athletic Trainers for one year, beginning August 1, 2015, with an option for renewal for two additional years.
7. **One-Year Agreement Extension with PCMG for Microsoft Enrollment for Education Solutions** – (Ops) Approval of this item would authorize the Superintendent to execute a 1-year contract agreement extension with PCMG to provide Microsoft Enrollment for Education Solutions, in the amount of \$332,335.26, plus Washington State sales tax.
8. **Approval to Renew Refuse Disposal and Mixed Waste Recycling Collection Services** – (Ops) Approval of this item would authorize the Superintendent to execute a contract renewal with Reconology Cleanscapes, Inc., covering the one-year period from August 1, 2015 to July 31, 2016, in the amount of \$721,246.19, for Refuse Disposal & Mixed Waste Recycling Collection.
9. **Contract for OSPI/USDA Summer Food Service Program with City of Seattle** – (Ops) Approval of this item would authorize the Superintendent to execute a contract with the City of Seattle for the Summer Foodservice Program in the amount of \$561,750. (action report edited)
10. **Contract for Fresh Produce** – (Ops) Approval of this item would approve the contract with Duck Delivery of Washington in the amount of \$900,000 for Fresh Produce.
11. **Contract for Fluid Milk Products, Miscellaneous Dairy Products and Juice Products** – (Ops) Approval of this item would authorize the Superintendent to execute a contract with Dairy Fresh Farms, Inc., in the amount of \$1,001,809 for Fluid Milk Products, Miscellaneous Dairy Products and Juice Products. (action report edited)
12. **Contract for Bread Products** – (Ops) Approval of this item would authorize the Superintendent to execute a contract with Goody Man Distributing, Inc., in the amount of \$250,181.05 for Bread Products. (action report edited)
13. **BTA III: Final Acceptance for Energy Conservation Grant Project Ground Source Heat Pump System Enhancements at Olympic View, John Hay, and West Woodland Elementary Schools** – (Ops) Approval of this item would accept work performed under BTA III Public Works Contract K5044 with Trane U.S. Inc. for the Olympic View, John Hay, and West Woodland Elementary Schools project as final.
14. **Resolution 2014/15-22: Certifying that the Meany Middle School Building Renovation Project will not create a Racial Imbalance** – (Ops) Approval of this item would approve Resolution 2014/15-22, certifying that the proposed new construction planned for the Meany Middle School Building Renovation project will not create or aggravate a racial imbalance as defined by WAC 392-342-025.
15. **BTA III & BEX IV: Meany Middle School Building Renovation Project: Value Engineering Report, State Funding Assistance** – (Ops) Approval of this item would accept the Value Engineering Report dated November 14, 2014, and the Architect’s Response and Recommendation Matrix, dated December 09, 2014, for the Meany Middle School Building Renovation project.

16. **BTA III & BEX IV: Final Acceptance, Gatewood Elementary School Reroofing Project** – (Ops) Approval of this item would accept work performed under BTA III and BEX IV Public Works Contract K5054, with Wayne’s Roofing, Inc. for the Gatewood Elementary School Re-roofing project as project.
17. **BEX IV: Wilson Pacific Middle School Replacement Constructability Review Report** – (Ops) Approval of this item would approve the Constructability Review Report, dated May 20, 2015, by Lydig Construction, Inc., as complete for the Wilson Pacific Middle School Project.

B. Items Removed from the Consent Agenda

VI. Public Testimony

5:00pm

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|----|----------------------|---|
| 1 | Marla Rasmussen | Contract for Fresh Produce |
| 2 | Carol Simmons | Renaming of the Middle School at Wilson-Pacific |
| 3 | Rick Burke | Amplify mClass Beacon Assessment Contract |
| 4 | Sarah Sense-Wilson | Renaming of the Middle School at Wilson-Pacific |
| 5 | Robin Magnan | Renaming of the Middle School at Wilson-Pacific |
| 6 | Chris Jackins | Amplify mClass Beacon Contract, Renaming of the Middle School at Wilson-Pacific, Resolution 2014/15-33, Approval of Waivers for Pathfinder K-8 & Green Lake Elementary, Grants, Board Oversight |
| 7 | John Chapman | Renaming of the Middle School at Wilson-Pacific, Middle College High Point |
| 8 | Melissa Westbrook | Amplify mClass Beacon Contract, Resolution 2014/15-33 |
| 9 | Rajah Hawkins | Renaming of the Middle School at Wilson-Pacific |
| 10 | Rickie Malone | Resolution 2014/15-22: Meany Middle School Building Renovation Project |
| 11 | Marian Wagner | Resolution No. 2014/15-33: Use of Assessments, Teacher Evaluation |
| 12 | Vaughan Amare | Contract with UW / Experimental Education Unit, Student services from Educational Staff Associates |
| 13 | Boo Balkan Foster | Middle College High Point |
| 14 | Lisa Olsen | Compensation |
| 15 | Anna Munson | Special Education and supporting the needs of students |
| 16 | Elsbeth Trejo Savani | Closing the Achievement Gap |
| 17 | Daniel Jordan | Responsible Testing, Time taken away from teaching to test, Use of testing for staff and students |
| 18 | Phyllis Campano | Testing |
| 19 | Shelly Hurley | Special Education Issues |
| 20 | Michael Tamayo | SEA Bargaining proposal; Assessment Committee |
| 21 | Alonzo Ybarra | Middle College High Point |
| 22 | Peter Henry | Middle College High School: Equity, Transparency & Open Communication |
| 23 | David Wilkie | Thank You Arbor Heights Community |
| 24 | Kathleen Saxon | ESA staff overloads |
| 25 | Siobhan Kelly | Teacher Compensation |

Wait List

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|---|--------------------|---|
| 1 | Darryl James | The Need for More School Counselors |
| 2 | Jennifer Matter | The Families and Education Levy |
| 3 | Mary Lynne Hubbard | Contract Bargaining for the Seattle Association of Educational Office Personnel |
| 4 | Oscar Overland | Middle Colleges: High Point & Ida B. Wells |
| 5 | Marianne Clarke | The Evaluation System at Seattle Public Schools |

6	Jonathan Knapp	Labor Negotiations
7	Michael Hureaux	Middle Colleges: High Point & Ida B. Wells
8	Andrea Chorney	Protesting the Closure of Middle College High School at High Point
9	Nadia Yassin	Students' Food at Schools
10	Lisa Corbin	Middle College High School at High Point
11	Rosslyn Shea	Middle College High School at High Point
12	Cesar Alfrdeo Garcia	Middle College: Ida B. Wells
13	Margit Moore	Revitalization of Indian Heritage
14	Valerie Cooper	Overfilled incoming 1st grade classes of Lawton Elementary on behalf of Parents of Lawton Elementary; Long-Range planning needed for Magnolia elementary and middle schools
15	Marrienne Holec	Lunch & Recess
16	Deborah Escher	Lunch & Recess, Parent Engagement in Schools
17	Kristen Cater	2015-2016 Families and Education Levy Contracts
18	Annabel Quintero	Equity & Education - Middle College Closure

VII. Board Comments

VIII. Business Action Items (continued)

6:00pm

C. Action Items

1. [Authorization for Lawsuit Settlement](#) – (Exec) Approval of this item would authorize the Superintendent to take all necessary actions to resolve all claims for damages brought by Plaintiff in his lawsuit (King County Superior Court Case No. 13-2-31808-3SEA) in the amount of \$325,000. (intro/ action)
2. [Approval to Execute a Contract Amendment with Amplify, mClass Beacon](#) – (C&I) Approval of this item would execute an extension of the contract with Amplify to provide interim assessments and professional development for 97 schools, in the amount of \$433,160. (attachment added) (attachments edited 6/16/15) (action)
3. [Approval of 2015-16 Student Rights & Responsibilities Handbook](#) – (C&I) Approval of this item would adopt the 2015-16 Student Rights & Responsibilities Handbook. (action)
4. [Renaming of the Middle School at Wilson-Pacific](#) – (Ops) Approval of this item would approve the renaming of the Wilson Pacific middle school building to Robert Eagle Staff Middle School. (action report edited) (action)
5. [Naming of new Elementary School at Wilson-Pacific](#) – (Ops) Approval of this item would approve the naming of the new elementary school building on the Wilson-Pacific site as Cascadia Elementary School. (action)

D. Introduction Items

1. [Resolution 2014/15-33, Use of Smarter Balanced Assessment](#) – (Exec) Approval of this item would approve Resolution 2014/15-33 regarding the use of the Smarter Balanced assessment. (introduction)

2. **Approval of Waivers for Pathfinder K-8 School's Creative Approach School (CAS) Application** – (C&I) Approval of this item would approve the waivers of Board Policy and Collective Bargaining Agreement articles as indicated in Pathfinder K-8 School's application. (introduction)
3. **Approval of Waivers for Green Lake Elementary School's Creative Approach School (CAS) Application** – (C&I) Approval of this item would approve the waivers of Board Policy and Collective Bargaining Agreement articles as indicated in Green Lake Elementary School's application. (the Superintendent has requested that this item be removed from the agenda) (introduction)
4. **Amending Board Policy No. 2015** – (C&I) Approval of this item would amend Policy No. 2015, Selection & Adoption of Instructional Materials. (introduction)
5. **Amending Board Policy Nos. 1400 and 1420** – (Exec) Approval of this item would amend Policy Nos. 1400, Meeting Conduct, Order of Business & Quorum, and 1420, Proposed Agenda and Consent Agenda. (introduction)
6. **Acceptance of the United States Department of Education/ Johns Hopkins University Continuous Improvement to Support Students in the Transition from Middle to High School Grant Funding** – (C&I) Approval of this item would authorize the Superintendent to accept the US Department of Education/Johns Hopkins University Continuous Improvement in Ninth Grade Student Outcomes through Engaging Families to Support Students in the Transition from Middle to High School Grant Funding in the amount of \$1,068,024. (introduction)
7. **2015-2016 Families and Education Levy (FEL) Contracts** – (A&F) Approval of this item would authorize the Superintendent to execute contracts totaling \$13,676,285 for Families and Education Levy (FEL) programs. (introduction)
8. **City of Seattle Families and Education Levy (FEL) Community Based Organizations Contracts** – (A&F) Approval of this item would authorize the Superintendent to execute contracts for a combined total of \$1,398,128 with City of Seattle's Parks & Recreation Department, University Tutors for Seattle Schools, and City Year, for school year 2015-2016. (introduction)
9. **2015-17 South Shore PreK-8 League of Education Voters Foundation (LEVF) Grant** – (A&F) Approval of this item would authorize the Superintendent to accept the 2-year grant from the League of Education Voters (LEV) totaling \$2,000,000. (introduction)
10. **iGrant 664: Teacher Principal Evaluation Pilot Teacher Training Funds** – (A&F) Approval of this item would accept the iGrant 664 grant funds in the amount of \$256,804 for District-initiated teacher training on the new State evaluation criteria. (introduction)
11. **Race to the Top Project, Project P3B Grant** – (A&F) Approval of this item would authorize the Superintendent to accept Race to the Top (RTTT), Project P3B grant funding in the amount of \$325,000. (introduction)

12. [Seattle Children’s Hospital Memorandum of Agreement](#) – (C&I) (introduction)
Approval of this item would authorize the Superintendent to enter into a contract with Seattle Children’s Hospital to allow for a flow through grant for the 2015-16 school year at an amount of \$339,000, to provide educational services for hospitalized children.
13. [Contract with Overlake Hospital](#) – (C&I) (introduction)
Approval of this item would authorize the Superintendent to enter into a contract with Overlake Hospital for the 2015-16 school year, at an amount of \$578,124.00, to provide educational services for students placed in the private placement setting.
14. [Contract with UW / Experimental Education Unit](#) – (C&I) (introduction)
Approval of this item would authorize the Superintendent to execute a contract with the University of Washington Experimental Education Unit in the amount of 1,148,339.00, to provide educational services for early childhood Special Education students.
15. [Contract with Children’s Institute \(CHILD\) Personal Services Contract](#) – (C&I) (introduction)
Approval of this item would authorize the Superintendent to enter into a contract with Children’s Institute (CHILD) for the 2015-16 school year, at an amount of \$435,861.36, to provide educational services for students placed in the private placement setting.
16. [Northwest School of Innovative Learning \(Fairfax Hospital\) Contract](#) – (C&I) (introduction)
Approval of this item would authorize the Superintendent to enter into a contract with Northwest School of Innovative Learning (Fairfax Hospital) for the 2015-16 school year, at an amount of \$555,408.00 to provide educational services for students placed in the private placement setting.
17. [Contract with Yellow Wood Academy](#) – (C&I) (introduction)
Approval of this item would authorize the Superintendent to enter into a contract with Yellow Wood Academy for the 2015-16 school year, at an amount of \$225,750.00, to provide educational services for students placed in the private placement setting.
18. [Birth to 3 Contract with agencies: Boyer, EEU, Wonderland Development Center, NW Center](#) – (C&I) (introduction)
Approval of this item would authorize the Superintendent to initiate the contracts with the Experimental Education Unit (EEU), Wonderland Developmental Center, Northwest Center and Boyer Children’s Clinic to ensure the provision of Early Intervention services.
19. [Minimum Fund Balance](#) – (A&F) (introduction) [presentation](#)
Approval of this item would approve a minimum fund balance of 3.25% of non-grant General Fund expenditures when developing the 2015-16 fiscal year budget. (action report edited) (attachment added on 6/17)
20. [Resolution 2014/15-31, Approval of 2015-16 Operations & Capital Budgets](#) – (A&F) (introduction)
Approval of this item would adopt budgets for the General Fund in the amount of \$753,086,395; the Associated Student Body Fund in the amount of \$6,634,150; the Debt Service Fund in the amount of \$2,802,450; and the Capital Projects Fund in the amount of ~~\$294,515,752~~~~317,313,145~~. (action report and attachment edited)

21. **Resolution 2014/15-32: Interfund Loan from Capital Projects Fund to General Fund** – (A&F) Approval of this item would approve Resolution 2014/2015-32, authorizing an Interfund loan from the Capital Projects Fund to the General Fund in the amount of \$35 million. (attachment edited) (introduction)
22. **Resolution 2014/15-34 for a 2-Year Lease Renewal for Nordic Heritage Museum at the Webster School** – (A&F) Approval of this item would approve Resolution 2014/15-34, authorizing the Superintendent to execute a 2-year extension of the lease for the Nordic Heritage Museum at the Webster building. (introduction)
23. **Approval of 2015-16 Annual Reports** – (Exec) Approval of this item would approve the annual reports for 2015-16. (introduction)
24. **BEX IV: Award Architectural and Engineering Services Contract for Life Safety Upgrades at Laurelhurst Elementary School** – (Ops) Approval of this item would authorize the Superintendent to execute an agreement, with _____, for \$____, including reimbursable expenses, for Architectural and Engineering Services for Laurelhurst Life Safety Upgrades (Mechanical Heating Ventilation Air-Conditioning Upgrades, Fire Sprinkler Installation, Life Safety, and American Disabilities Act Upgrades). (the Superintendent has requested that this introduction item be delayed to the August 19 Board Meeting) (introduction)
25. **BTA III & BEX IV: Award Architectural and Engineering Services Contract for Green Energy Projects at Leschi and Muir Elementary Schools and re-roofing at Leschi Elementary and Washington Middle Schools** – (Ops) Approval of this item would authorize the Superintendent to execute an agreement with Miller Hayashi Architects for \$_____, plus reimbursable expenses, for Architectural and Engineering Services for Green Energy Projects at Leschi and Muir Elementary Schools, and re-roofing at Leschi Elementary and Washington Middle Schools. (introduction)
26. **BEX IV: Program Contingency Fund Transfer to the Seattle World School at T.T. Minor Modernization Project Budget** – (A&F/Ops) Approval of this item would increase the project budget for the Seattle World School at T.T. Minor Modernization Project from \$17,000,000 to \$20,000,000 and approve the transfer of \$3,000,000 from the BEX IV Program Contingency Account to the Seattle World School at T.T. Minor Modernization Project budget. (introduction)
27. **Multi-funded: Award Construction Contract for the Seattle World School at T.T. Minor Modernization Project** – (Ops) Approval of this item would authorize the Superintendent to execute construction contract P5055, with Bayley Construction, for The Seattle World School at TT Minor Modernization Project in the amount of \$13,542,750, including Alternates AA-1a,AA-6, plus Washington state sales tax. (attachment added) (introduction)

IX. Adjourn

8:00pm

Calendar Reminders

- Board Special Meeting: Operations Committee Meeting, Thursday, June 18, 4:30-6:30 pm, Board Office Conference Room, Stanford Center
- District II Community Meeting (Carr), Saturday, June 20, 8:30-10 am, The Hearthstone at Green Lake, 6720 East Green Lake Way N
- District III Community Meeting (Martin-Morris), Saturday, June 20, 11 am-12:30 pm, Montlake Library - 2401 24th Ave. E.
- Board Special Meeting: Public Hearing/Work Sessions/Closed Session, Wednesday, June 24, Auditorium, Stanford Center (*times given are estimated)
 - Public Hearing: Budget, 4:30-4:45 pm
 - Oversight Work Session: Legal, 4:45-5:30pm*
 - Executive Committee of the Whole Meeting, 5:30-7 pm*
 - Closed Session, per RCW 42.30.140
- District VII Community Meeting (Patu), Saturday, June 27, 10-11:30 am, Caffe Vita, 5028 Wilson Avenue S
- Regular School Board Meeting, Wednesday, July 1, 4:15-8 pm, Auditorium, Stanford Center
- BEX Oversight Committee Meeting, Friday, July 10, 8:30-10:30 am, Room 2750, Stanford Center