

BOARD MEETING MINUTES

March 18, 2019

Call to Order

President Mike Jacobs called the Regular Board Meeting of the Shoreline Board of Directors to order in the Board Room of the Administrative Offices at the Shoreline Center at 7:00 p.m. on March 18, 2019, followed by the flag salute.

Roll Call

Present: Mike Jacobs, President; David Wilson, Vice-President; Heather Fralick, Member; Dick Potter, Member; and Soumya Keefe, Shorecrest Student Representative; and

Absent: Dick Nicholson, Member and Saagar Mehta, Shorewood Student Representative.

Approval of Minutes

The minutes of the February 25 Study Session and March 4 Regular Board Meeting were approved as submitted.

Adoption of Consent Agenda

The following consent agenda was presented for approval:

- a. Acceptance of Gifts, Grants, Donations
 - Parkwood - \$7,370 – Shoreline Foundation – 2019 Spring Break Program
- b. Approval of Lease – Cascadia Training
- c. Authority to Enter Contract with CDW-G for E-Rate Eligibility Networking Equipment
- d. Aldercrest Campus Modernization Project, Phase 2 – Approval of Change Order #04 – Kassel and Associates, Inc.
- e. North City Elementary Campus Modernization Project, Phase 3 – Request to Increase Total Budget Authorization and Award Contract to Western Ventures Construction, Inc.
- f. Einstein Middle School Replacement Project – Approval of Early Construction GMP Contract Amendment Exhibit A – Hoffman Construction
- g. Einstein Middle School Replacement Project – Approval of Developer’s Extension Agreement with Ronald Wastewater District for Sewer Extension
- h. Kellogg Middle School Replacement Project – Approval of Early Construction GMP Contract Amendment Exhibit A – Hoffman Construction
- i. Kellogg Middle School Replacement Project – Approval of Developer’s Extension Agreement with Ronald Wastewater District for Sewer Extension
- j. District-wide Safety and Security Systems Project – Approval of Budget Increase
- k. Approval of Extended Field Trips
- i. Approval of Personnel
 - 1) Certificated
 - 2) Classified
 - 3) Administrative
- m. Approval of Vouchers

MOTION NO. 23: Mr. Wilson moved that the Board adopt the consent agenda, which is attached hereto and becomes a part hereof. The motion was seconded by Mr. Potter and carried unanimously.

As of March 18, 2019, the Board, by a unanimous vote, February 22 and March 1, 2019 - General Fund Warrants #75982-75992, 75993-76079, 181900863-181900938, 76100, 76101-76207 and 181900950-181900956, in the amount of \$690,349.24; Capital Projects Fund Warrants #76080-76094 and 76208-76223 in the amount of \$5,515,109.05; and Student Bond Fund Warrants #76095-76099, 181900939-

Minutes – March 18, 2019

181900949, 76224-76250 and 181900957 in the amount of \$113,608.99; and Private Purpose Trust Fund Warrant #76251 in the amount of \$150.00, for a grand total of \$6,319,217.28.

President Jacobs expressed appreciation to the Shoreline Public Schools Foundation for their donation of \$7,370 to Parkwood Elementary for the 2019 Spring Break Program. “This is another generous donation from our community that makes us who we are, and we appreciate all the hard work that the volunteers do in raising this money and making it available for good causes. Thank you very much!”

Reports/Presentations

Recognition of All-State Musicians

Maria Stevens, Director of Teaching and Learning and Leann Rozema, District Music Coordinator, presented.

Nineteen high school music students were selected to the 2019 Washington Music Educators Association (WMEA) High School All-State Honor Groups and four middle school students were selected to the Junior All-State Groups.

Ms. Rozema read the names of all the students (many of whom were in attendance):

Einstein:

Ameena Majeed, clarinet
Keiyu Mamiya, violin
Sophia Serwold, alto
Kiana Yoshimura, alto

Shorecrest:

Dalma Ashby, violin
Sejon Ashby, violin
Tyler Keen, clarinet
Peter Park, alto saxophone
Jakob Phipps, bass

Shorewood:

Chris Cummings, clarinet
Deanna Han, piano
Benjamin Helde, clarinet
Elizabeth Hickman, soprano
Adeline Kovell, violin
Kevin Lee, alto saxophone
Veronica Lee, viola
Karsten Lomax, tenor
Julia McConnachie, French horn
Stephen Nichols, clarinet
Natalie Ositis, alto
Andy Ren, alto saxophone
Brook Roberts, viola
Sophia Stevenson, viola

These students would not have received this honor without the help of their teachers--Dave Johnson, Karen Helseth, John Hendrix, Mark Adamo, Vince Caruso and Mariko Lane. Two students shared their personal thoughts of this experience: Adeline Kovell was particularly excited about the opportunity to play

Jupiter from the Planets for the first time. Jakob Phipps also expressed his enthusiasm for the music and the experience of playing with an orchestra of 220 musicians; this was his third time at the conference.

After days of rehearsals, under the direction of outstanding national level music educators and nationally renowned conductors, the students performed at the conclusion of the 2019 Washington Music Educators Association All-Northwest/All State Conference in Portland, OR on February 14-17, 2019. Each of these musicians had to submit required audition recordings to be considered. Only the students with the strongest audition tapes statewide were selected.

Group photos were taken of the students and their teachers, after which students individually introduced themselves and stated the instrument they play.

Capital Projects Fund – Update on Projects and Finances

Marla S. Miller, Deputy Superintendent and Dan Stevens, Manager of Capital Projects, presented.

Ms. Miller began with commendation for the Capital Projects Team, comprised of Dan Stevens and three other project managers who have specific responsibilities for specific projects as well as three team members in the office who take care of all the accounting and clerical duties.

Ms. Miller reviewed the financial status of each of the current bond authorizations:

2006 Bond Authorization of \$149,500,000 to address facility upgrades and systems improvements across the district in five areas:

- Technology (prior to the approval of a separate Technology Levy)
- Health, safety, and security
- Renovate and improve existing buildings
- Renovate and improve existing athletic/physical education fields and facilities
- Design upgrades or replacement for Shorecrest and Shorewood High Schools

Remaining to issue: \$25,000,000

Issued	Revenue	Expenditures	Actual on Hand	Encumbrances	Remaining
\$124,500,000	8,238,414	(102,514,250)	30,224,164	(2,104,486)	28,119,677

2010 Bond Authorization of \$150,000,000 – Remaining to issue: \$0 (Construction of Shorecrest and Shorewood)

Issued	Revenue	Expenditures	Actual on Hand	Encumbrances	Remaining
\$150,000,000	3,462,353	(153,462,353)	0	-	0

2017 Bond Authorization of \$250,000,000 – Remaining to issue: \$0 (Build four new schools: Early Learning Center, Parkwood, Einstein and Kellogg)

Issued	Revenue	Expenditures	Actual on Hand	Encumbrances	Remaining
\$250,000,000	2,911,419	(54,875,275)	198,036,144	(44,678,366)	153,357,778

State Match (doesn't yet include state match for Parkwood, Einstein or Kellogg)

Authorized	Rev (Reimb)	Expenditures	Actual on Hand	Encumbrances	Remaining
37,749,987	38,625,160	(27,480,890)	11,144,270	(13,077,343)	(1,933,074)

2010 Technology Levy - \$12,000,000 Authorized

	Revenue	Expenditures	Actual on Hand	Encumbrances	Remaining
Tax Collection	11,959,682	(11,996,443)	18		18
Int. Earnings	36,779				
Remaining	40,318				

2014 Technology Levy - \$12,000,000 Authorized

	Revenue	Expenditures	Actual on Hand	Encumbrances	Remaining
Tax Collection	11,876,213	(7,802,717)	4,179,344	(1,891,942)	2,287,402
Int. Earnings	105,849				
Remaining	123,787				

Capital Projects – Other (ex. South Woods, Insurance, Field Rent, Lease)

	Revenue	Expenditures	Actual on Hand	Encumbrances	Remaining
	6,549,602	(5,589,430)	960,172	(214,694)	745,478

By state law, when you sell property, have an insurance claim on property that was damaged in some way (fire at Aldercrest Annex) or if you lease property, those revenues are placed in the Capital Projects Fund and can be used for other purposes as designated by the Board. With lease revenue, there is a portion that can be transferred to the General Fund to cover the costs of keeping a facility in good enough condition to lease.

Included in the packet provided to the Board was a document (10 pages) outlining, by school/site, the projects completed so far with 2006 bond dollars. The last document provided was a summary of projects completed or underway for the period of 2014 through 2018, complete with funding source, total project cost, project budget, percent over/under budget, and completion date.

On behalf of the Capital Projects Office, Mr. Stevens thanked the Board for their vision and their support for the enormous amount of work being done around the district.

January 2019 Financial Update and February and March Enrollment

Marla S. Miller, Deputy Superintendent and Mark Spangenberg, Director of Finance and Business Services, presented.

Mr. Spangenberg reported that as of January, the state revenues now reflect the actual enrollment and factors applicable for this year with the exception of transportation, which will take effect in February and Safety Net, which will be reflected at the end of June or early July. The total current fund balance with all reserves is at \$18,767,756 for January.

As a reminder, when the budget was adopted in August 2018, negotiations with bargaining units were still in progress. The budget extensions coming up in the next month will move funds from the reserves into the appropriate operating budgets to cover labor costs not settled at the time of the budget adoption.

Enrollment for March is at 9,517 head count—223 less than budgeted and 59 less than March of 2018. Kindergarten enrollment for next year is looking strong.

Board Requested Discussion

None

Comments from the Community

The following individuals expressed concern over the communication/notification of the recent decision approved by the Board on March 4 to house the majority of the District's kindergartners at two sites, Meridian Park and North City, for the 2019-2020 school year in order to implement smaller class sizes in grades K-3.

- 1) Cari Stalter, LFP Parent and PTA Legislative Chair
- 2) Alynda Wheat, Incoming LFP Kindergartner Parent
- 3) David Gilbert, LFP Parent
- 4) Carolina Gilbert, LFP Parent
- 5) Rachel Vogel, LFP and Meridian Park Parent (also expressed concern about Meridian Park)
- 6) Brooke Magnusson, LFP Parent
- 7) Nori Etoh, LFP Parent
- 8) Greg Vogel, LFP Parent
- 9) John McDermott, LFP Parent

The following individuals spoke on other topics:

- 10) Sara Betnel, PTA Council Legislative Chair – Asked support for (1) anti-harassment and anti-bullying Senate Bill 5689 requiring school districts to adopt policies that protect transgender students; and (2) support for a family in Shoreline facing separation and deportation by ICE (see below).
- 11) Keiko Maruyama, Meridian Park Parent – Husband is facing deportation in 10 days; asked the District/Board to take an active role in supporting and protecting immigrant families facing these issues, including training of staff.

President Jacobs expressed appreciation for all those that shared their concerns with the Board.

School Board Reports and Communication

Ms. Keefe shared a few recent and upcoming events at Shorecrest: Hip Hop team traveled to California and competed at Nationals where they took first place in the Co-Ed Hip Hop category and third place in the All Female category; last week bands performed at a local music festival and there would be an orchestra and choir concert on March 19; and on the previous Friday, Highlander of the Month celebrated students from each department who are excelling or working hard to make improvements. Student Council members are currently reviewing some possible constitution changes in regard to term limits for justices and the GPA requirement for students running for ASB positions. The Feminism Club is putting on an event on March 19 advocating for women's rights. March 18-22 is Spring Spirit Week and will culminate in a pep assembly on Friday at 9:30. The Booster Auction is scheduled for Saturday, March 23 and Culinary Arts is catering the dinner—the Boosters do many great things for the school.

Mr. Potter enjoyed handing out awards at Math Olympiad. He announced there would be an event on Wednesday, March 20 at 6:30 p.m. in the Shoreline Auditorium, entitled "What parents and educators need to know about smart kids", put on by the Shoreline PTA Council and the Shoreline HiCap Parents Association.

Ms. Fralick attended the PTA/Superintendent Coffee on March 6 where Jessica Finger presented great information about the food service program. She also met with community members, handed out awards at Math Olympiad, attended the SEED conference on March 11 and the Highland Terrace Pancake Breakfast on March 16.

Minutes – March 18, 2019

Mr. Wilson attended Heritage Night at Parkwood, Kellogg choir concert, Shorecrest choir/orchestra concert, Highland Terrace Pancake Breakfast and the 3rd Place Commons fundraiser breakfast. He noted that the prices for pancakes (\$.35 and .50) were the same as they were in 1959 when they first started the event.

Mr. Jacobs announced that Shorewood rep Saagar Mehta was ill but still sent in his contribution to this portion of the meeting, which read as follows: The ASB core has been elected for the 2019-2020 school year (congratulations to the new leaders); the Justices are now focused on electing class senators. The annual Black Student Union assembly will be rescheduled for some time in April—exact date has not yet been announced. In the senior Civics classes, the Civic Action Project is underway, so don't be surprised if in the next few meetings we have a surge in seniors coming forward at board meetings to talk about issues that are important to them and to the community. The first official senior class meeting took place the previous week where they talked about the senior project and made sure everyone was aware of the checklist that each senior needs to go through to be able to walk across the stage on graduation day. The LINK team met with their freshmen for the first in a long time and there was a noticeable swagger that has developed with the freshmen at this point in the year (deer in headlights no more). Opening night of *Newsies* is on March 28 at 7:00 p.m. Tickets are available online at brownpapertickets.com or at the ticket booth and everyone is more than welcome to attend.

Mr. Jacobs attended the Shorewood Booster Auction which was, as always, one of the better nights in the community. He concluded by thanking everyone for coming.

Adjournment: 7:57 p.m.

Michael Jacobs, Board President

Attest: April 1, 2019

Rebecca L. Miner, Secretary
Shoreline Board of Directors

All documents referenced in the minutes may be viewed in the Superintendent's Office during normal business hours.