

BOARD MEETING MINUTES

September 23, 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 September 23, 2019, followed by the flag salute.

Roll Call

Present: Mike Jacobs, President; David Wilson, Vice-President; Heather Fralick, Member; Dick Nicholson, Member; Dick Potter, Member (*attended remotely via conference phone*); Cynthia Ruelas, Shorewood Student Representative; and Michael Crosson, Shorecrest Student Representative.

Approval of Minutes

The minutes of the September 9 Regular and September 19 Special Board Meetings were approved as submitted.

Adoption of Consent Agenda

The following consent agenda was presented for approval:

- a. Acceptance of Gifts, Grants, Donations
 - Shorecrest High School - \$5,772.10 – Shorecrest Boosters – Football Program
- b. Approval of Final 2019-2020 and Final 2020-2021 School Calendars
- c. Grades K-2 Computers Project – Approval of Final Acceptance
- d. Grades 3-8 Computers Project – Approval of Final Acceptance
- e. Early Learning Center – New Building and Site Work Project – Approval of Change Order #6 – BNBuilders, Inc.
- f. North City Campus Modular Upgrades Project – Approval of Change Order #2 – Williams Scotsman/KCDA
- g. North City Elementary Campus Modernization Project, Phase 3 – Approval of Change Order #2 – Western Ventures Construction, Inc.
- h. Approval of Revisions to 2018-2021 Shoreline Education Association (SEA) Collective Bargaining Agreement
- i. Approval of 2019-2020 Shoreline Education Association (SEA) Salary Schedule
- j. Approval to Adjust 2019-2020 Compensation by Midpoint and COLA – Confidential Employee Association
- k. Approval of 2019-2020 Shoreline Educational Support Professionals Association (SESPA) Salary Schedule
- l. Approval of 2019-2020 Shoreline Children's Center Association (SCCA) Salary Addendum
- m. Approval of 2019-2020 Service Employees International Union (SEIU), Local 925 Salary Schedules
- n. Approval of Extended Field Trips
- o. Approval of Personnel
 - 1) Certificated
 - 2) Classified
- p. Approval of Vouchers

MOTION NO. 4: Mr. Nicholson 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 September 23, 2019, the Board, by a unanimous vote, approved for payment, those vouchers described as follows: Reconciliation of Warrants Issued Between September 6 and September 13, 2019 - General Fund Warrants #79555, 79556-79581, 79591-79627, 192000001, 192000003-192000028,

192000038, 79643-79706, 79720-79748, 192000039-192000055, and 192000060-192000071, in the amount of \$627,239.00; Capital Projects Fund Warrants #79628-79639, 192000029-192000030, and 79749-79756, in the amount of \$4,428,047.31; Student Bond Fund Warrants #79582-79590, 79640-79642, 192000002, 192000031-192000037, 79707-79719, 79757-79760, and 192000056-192000059 in the amount of \$57,402.11; for a grand total of \$5,112,688.42.

President Jacobs gave a nice “shout out” to the Shorecrest Boosters for their generous donation of \$5,772.10, to be used for the football program. “It takes a lot of work and effort to generate this type of income and to make these donations to our schools; we truly appreciate their efforts and the positive benefits that they bestow upon our students.”

Reports/Presentations

Informational Presentation by City of Shoreline Regarding Proposition 1: General Obligation Bonds for Aquatic, Recreation, and Community Center and Parks and Recreation Improvements
Eric Bratton, City of Shoreline Communications Program Manager, presented.

Since 2000, the City of Shoreline has been providing programs in the Spartan Recreation Center through a Joint Use Agreement with the District. In 2018, the following services were provided:

- 321 adult classes
- 100 preschool classes
- 240 youth classes
- 13,267 drop-in visits
- 2,688 camp registrations (over 400 on a wait list)
- 106 summer camps
- 2,200 hours of rentals

The Shoreline Pool is nearly 50 years old and has been operated by the City since 1997, when it was taken over from King County. A few statistics about pool use in 2018:

- 4,250 hours of pool operation (equates to more than 11-1/2 hours per day every day of the year)
- 4,500 course registrations
- 2,500 hours of drop-in opportunities (lap and recreational swims and exercise classes)
- 24,079 drop-in visits

Since 1997, the City has invested in various improvements in order to ensure that the pool remains operational. As the pool has aged, a number of assessments have been made. The last assessment, in 2013, indicated the following long-term major maintenance needs:

- Replace roof structure on accessible entry vestibule only at that time but now entire roof needs work
- Seismic retrofitting
- Replace locker room slabs
- Floor drains and ground water control
- HVAC/plumbing
- Mechanical
- Electrical

In 2015, the City Council decided to invest \$750,000 in short-term repairs just to keep the pool running. The contractor at that time conducted a nationwide search for parts to replace some of the aging equipment. As more pieces fail it will be more and more difficult to make any needed repairs or replacements. A couple of years ago, the natural gas boiler was replaced when it completely failed. That boiler accounts for 92% of all City municipal greenhouse gas operations. Additionally, for those who use the pool for swim lessons, they will say the water is too cold but for those who swim competitively, they feel it is too hot.

After an 18-month public process, the City Council adopted a Parks, Recreation and Open Space (PROS) Plan in 2017—a 20-year plan that is updated every six years. The number one strategic action initiative for the period of 2017-2023 called for the building of a community/aquatics center, whereby a proposal would be put before the voters by 2020, and if successful, completion of new facility in 2022. Also included were several park improvements.

Over the past few years, the City has requested input from citizens through surveys, dot exercises, community events and focus groups. There have been over 2,000 comments received from hundreds of residents regarding what they would like to see in an aquatic center and park improvements. Last year, the City Manager appointed a park funding advisory board comprised of residents. That board provided information to the City Manager on how to fund the proposals. She in turn made a recommendation to the City Council this past spring. Council members then reviewed over the spring and summer and developed Proposition 1.

The Shoreline Aquatic, Recreation and Community Center (ShARCC) concept design includes:

- 7,500 sq. ft. facility
- Two-court gymnasium
- 6,000 sq. ft. of space prioritized for senior programs including a commercial kitchen
- Leisure/activity pool with play features including a lazy river and splash pad (warmer pool)
- 8-lane lap pool with seating for 500 (cooler pool)
- Walking/jogging track
- Courtyard and other outdoor areas
- Exercise, weight and cardio areas
- Locker rooms and showers
- Over 180 parking stalls

The location would be at 17828 Midvale Ave. N. (former Public Storage site). This location fits the criteria of being of adequate size, centrally located, good visibility, ease of land assembly, accessibility by transit, bike and foot, and is aligned with the City development goals.

By combining recreation and aquatics together in one facility, it is more cost effective; energy, staffing and maintenance efficient; services and staffing are centralized; and it provides opportunities for all ages.

The four locations selected for the park improvements reflect geographical equity and include Hillwood Park, Brugger's Bog Park, Richmond Highlands Park and Briarcrest Community Park (Hamlin Park). None of these four received funds from the 2006 park bond measure. Mr. Bratton outlined the proposed enhancements for each of the parks.

Briarcrest Community Park (East Hamlin)

- Enhanced entrance from 25th Ave. NE
- New play area
- New splash pad
- New picnic shelter
- New perimeter trail
- Conversion of one of two ball fields into lawn

Brugger's Bog Park

- Relocated playground with swing set
- New multi-sports court
- New picnic shelter
- New restroom

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- Additional landscaping
- New perimeter trail
- Sidewalk

Hillwood Park

- Replace the multi-sport court
- Expand the playground with adventure features
- New splash pad
- New picnic shelter
- Additional landscaping
- New perimeter trail

Richmond Highlands Park

- Replace existing playground with fully accessible all-ages playground
- New multi-sport court
- New picnic shelter
- New perimeter trail
- New sensory trail
- Additional sidewalks
- Convert one of two ball fields to lawn

Current estimates indicate that construction of the ShARCC would total approximately \$69.1 million, including construction inflation. Property acquisition is expected to be about \$19 million, minus the school district's contribution of \$2.43 million, which comes to \$85.67 million for construction of the ShARCC. The cost of the park improvements are estimated at \$17.9 million. The total bond measure would be \$103.6 million. If approved by the Shoreline voters, general obligation bonds would be issued with a length of 20 years. The debt service on the bonds would be paid back through an increase in property tax. An owner of a median valued home, which in 2018 was \$480,000, could expect a net annual increase in their property tax of \$244 or \$20 per month over what they are currently paying.

Update on Possible Ground Lease of Aldercrest Annex

Marla S. Miller, Deputy Superintendent, presented.

Sound Transit approached the District regarding the possibility of leasing Aldercrest Annex for the laydown/storage of materials required for their construction work on the light rail project between Northgate and Lynnwood. They included this possibility in the special use permit application they submitted to the City of Shoreline.

There are many steps involved in a possible ground lease. A school district's potential interest in leasing property needs to be publicized to the public 45 days before entering into such a lease. The public notice does not obligate the school district to do anything but rather it is a step in the process. Once the required steps have been completed, a proposal would be presented to the Board for final approval.

The materials in the Board's packet included a copy of the City of Shoreline hearing examiner's final report in regard to the special use permit request by Sound Transit. Ms. Miller highlighted a few items from this report that specifically refer to the school district:

- Page 7 - Protection of two wetlands within the Ballinger Creek basin at the limits of an assumed 105-foot wide buffer, the estimated standard buffer required under Shoreline Municipal Code 20.80.330.A.1
- Page 22 – Mitigation required if Sound Transit and Shoreline School District enter into a ground lease, including permits from the City of Shoreline

- Page 25 – Maintenance-of-traffic or traffic-control plans to address pedestrian safety and vehicular movement at school crosswalks during school zone hours
- Page 43 – Reiteration of what was noted on page 25 (traffic-control plans)
- Page 51 – Additional traffic-control information specific to North City Elementary and Cascade K-8/Aldercrest Elementary; “Sound Transit shall coordinate with Shoreline School District to identify the school crosswalks that may be impacted by construction and haul routes on local streets and to determine where flaggers or other traffic control measures should be implemented.”
- Page 62 – Mitigation required by Sound Transit construction trucks in regard to co-mingling with pedestrian, bus and parent traffic to/from Cascade K-8/Aldercrest and North City sites including noise disruption
- Page 64 – Regular communication/construction updates between Sound Transit and Shoreline School District; also duration of lease of Aldercrest Annex property not beyond December 31, 2024. (At this point, Superintendent Miner requested that Ms. Miller remind the Board of the clause from state law that is included in all District leases requiring that tenants may be required to terminate a lease if the property is again needed for school district purposes.)
- Page 65 – If Aldercrest Annex is leased, Sound Transit shall provide protection of critical areas and associated buffers located on or adjacent to the Aldercrest Annex property as approved through any required site development permit and consistent with any applicable provisions of SMC Chapter 20.80 Critical Areas.

Ms. Miller shared a Sound Transit map of the Aldercrest Annex site, which outlined the critical areas including: stream, stream buffer, wetland, wetland buffer, staging site wetland and staging site wetland buffer. Once an area has been identified as a wetland, this triggers additional protection in the form of buffers, which means you can't get within so many feet of a particular wetland. On the map (a copy of which was provided to each board member), two areas were identified as wetlands with the accompanying buffers, one in the southwest portion of site and one in the northwest portion.

If the District moves ahead with the proposed lease, we would be looking at restricting access to the property from the most western driveway on NE 200th Street that accesses the lower part of the property. Access to the lower part of the property would not include the second driveway which is used by the Cascade K-8 and Home Education Exchange (HEE) parents to drop off and pick up students, and it would not include the upper (northernmost) parking area that is used for overflow parking by the Cascade K-8 and HEE programs and staff. There is interest on the part of Sound Transit of having the ability to use the property that would extend south of the eastern property line on NE 199th Street. However, details would still need to be negotiated.

Part of the process in leasing school district property includes having a current appraisal completed within a year of the start of the lease, so an appraisal of this property is underway. Once the District goes into negotiations for a lease, the terms and value of the lease will be discussed with the Board in an executive session.

Director Nicholson asked if an outline of the property that would actually be used could be provided. Ms. Miller responded that those specific details had not yet been decided but that it would most likely be in the southern portion of the property. Director Nicholson stated that the safety of the students is of utmost importance and that he wanted to ensure that transporting and delivering students to the Aldercrest site without interference from construction traffic was the primary concern. Ms. Miller reiterated that those concerns were imbedded in the hearing examiner's report. Ms. Miller added that when this property was first identified as a possible site for a Sound Transit staging area, discussions took place regarding an alternate access to the property (other than NE 200th Street). However, because of the wetlands designation on the west side of the property, it is not possible to build access into the site from further south. It appears as though the only option is the westernmost driveway on NE 200th Street. This was confirmed in conversations with the City of Shoreline as well.

Director Fralick inquired about whether or not bus stops that are outside of the 30-minute windows before and after school at all schools would be considered and included in the contract language. Ms. Miller responded that Sound Transit has twice been provided with a general overview of all bus routes, once about 18 months ago and again just recently. Sound Transit needs to complete the mapping of their haul routes and then overlay with the bus routes. There will likely be impacts and conversations have already taken place with the Transportation Department regarding the possibility of moving some bus stops, e.g. areas near I-5. Director Fralick also asked if those conversations with Transportation included the Food Services Department in terms of breakfast and lunch deliveries. Ms. Miller responded yes and that updates from Sound Transit are being regularly provided to her and those two departments.

Director Potter asked if there would be specific language included regarding ground contamination. Yes, the ground lease template clearly delineates that any clean up would be the responsibility of Sound Transit. The language in current templates even goes beyond the duration of the lease if something were to appear at a future date. Director Potter also asked if when Sound Transit vacates the property would they leave it in the original condition or would there be an option for a different configuration. Ms. Miller stated that it had been worded to return it to original condition; however, it may be in the District's best interests to have it left in a different condition. For example, laying down gravel and leaving it rather than bringing in infill might be advantageous. Whatever is decided would be included in the lease agreement.

Director Potter asked if there would be any structures built on the site that also might be of use to the District once they vacate. It appears now that there would be two types of structures: 1) temporary trailers; and 2) storage sheds that would be more secure. The District will have the responsibility and the right to approve the structures.

Director Wilson asked if Sound Transit would be testing the area for contaminants prior to taking possession. Ms. Miller responded that they had already done some testing. One of the items approved was a temporary access permit that allowed them to enter the property and perform some testing of the site. It is expected that there would be a condition report provided to the District before taking possession. Director Wilson also asked how long they expected to be at Aldercrest Annex. The expectation is for a three to five year timeframe. Due to its proximity to I-5, Sound Transit may need to use it for a longer period of time than it takes to complete the 185th Street Station because of the additional work to the north (Mountlake Terrace and Lynnwood). The hearing examiner's report lists a limitation of five years on the City's authorization for this site. Possibly, the District may look at a 3-year agreement with 1-year extensions. The expectation is that the materials that would be brought on to the Aldercrest Annex site would be explicitly for the Lynnwood Link Extension Project.

Board Requested Discussion

Director Fralick asked for an update on the possibility of a joint meeting with the Lake Forest Park City Council. Superintendent Miner reported that she had reached out to City staff and there is a possibility for a joint meeting on either February 10 or March 2. She will update the Board once confirmed.

Comments from the Community

The following individuals spoke:

- 1) Missy Liu, Shoreline HiCap Parent Association – Thanked the Board for continued support and invited them to their next meeting on September 30, 6:30 p.m. at Meridian Park. They will be hosting Marcia Holland, past president of the Northwest Gifted Child Association. Participated in the 8-mile march as part of the Shoreline Climate Strike on Friday, September 20. Respectfully asked that the District communicate what specific actions it will take to implement conservation procedures and when those actions will take place.

- 2) Robin McClellan, Community Member – She is part of a group of roughly 25 individuals advocating for the City of Shoreline’s Prop 1, which includes contributing some “elbow grease”. She thanked the Board for their contribution in making the new pool a possibility and invited them as members of the community to participate in any way they can as individuals to get the word out and promote passage of Prop 1. (She distributed promotional buttons to the board members.)
- 3) Lindsay Duzan, North City and Ridgecrest Parent – Voiced concern about the crumb rubber filler that will potentially be used for the new athletic field at Kellogg Middle School. Stated that tires contain 96 chemicals including carcinogens. Doesn’t feel that current studies adequately examine the long-term health effects to students using these fields for one hour a day over 18 years. Also expressed concern about the environmental impact of crumb rubber.

School Board Reports and Communications

Ms. Fralick attended the PTA/Superintendent Coffee on September 11 where the 2019-2020 Priorities were discussed as well as agenda topics for future meetings. She attended the Cascade K-8 community meeting on September 12 and the Lake Forest Park Elementary WatchDOGS sign-up on September 20. Regarding the WatchDOGS, she stated that you don’t have to be a Dad to participate but can be an “adult figure in a child’s life”. The program is also at Briarcrest and Parkwood. She visited the incredible racial history display at Shoreline City Hall, facilitated by Dr. Tanisha Brandon-Felder and Melissa Sargent.

Mr. Nicholson attended the KCDA vendor expo last week and enjoyed a great opportunity to visit with vendors including former clients. It was the largest expo ever held in terms of participation by vendors and by school districts. He then stayed for the monthly KCDA board meeting.

Ms. Ruelas announced that upcoming events at Shorewood included the Club Fair on September 25 and Homecoming on October 18. Seniors voted for Homecoming Court—eight males and two females. There was concern by students that there was only one minority represented—a student of half Asian descent—and that there were only two females voted to the Court. She was unsure if there was going to be a re-vote.

Mr. Crosson announced that the Shorecrest Band had started their fundraising campaign, Dublin Dollars, for their “once every four years” trip to Ireland in March. He invited all to head over to Mod Pizza in Lake Forest Park after this meeting to support the campaign. The Club Fair and Shorecrest Open House are scheduled for Thursday, October 3. Another Dublin Dollar event, the mattress sale, is scheduled for Sunday, October 6. Homecoming is coming up on October 6 and the theme will be “Decades”.

Mr. Jacobs reported that he attended the Shorecrest football game on Friday night—great band, great halftime show. He also attended the Shorewood football game—great first half. He also enjoyed the nice retrospective of the Shoreline School District by the Shoreline Historical Museum.

Adjournment: 8:00 p.m.

Michael Jacobs, President

Attest: October 7, 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.