

FAMILIES, EDUCATION, PRESCHOOL, AND PROMISE LEVY OVERSIGHT COMMITTEE

Seattle Municipal Tower | 700 5th Ave (Room 1600) | Seattle, WA 98104

Thursday, February 28, 2019

MEETING MINUTES

I. Call to Order

Dwane Chappelle called the meeting to order at 4:00 p.m.

II. Attendees

Members Present: Chris Alejano (Mayor's Office Representative), Phyllis Campano, Mackenzie Chase, Trish Dziko, Donald Felder, Nicole Grant, Councilmember Rob Johnson (on behalf of Councilmember Lorena González), Denise Juneau, Eden Mack, Erin Okuno, Shouan Pan, Constance Rice, Rachael Steward, Kimberly Walker, Greg Wong

Others Present: Dwane Chappelle (DEEL), Clarence Dancer, Jr. (DEEL), Cristina Gaeta (DEEL), Chrissie Grover-Roybal (DEEL), Dana Harrison (DEEL), Erica Johnson (DEEL), Monica Liang-Aguirre (DEEL), Austin Miller (DEEL), Tiffany Preston (DEEL), Marissa Rousselle (DEEL); James Bush (Seattle Public Schools), Tisha Crumley (Seattle Public Schools), Sherri Kokx (Seattle Public Schools); Brian Goodnight (Council Central Staff), Aly Pennucci (Council Central Staff); Melissa Lawrie (City Budget Office); Geri Morris (Office of Councilmember Johnson); Sara Rigel (Public Health – Seattle & King County)

III. Reports

The meeting began with a welcome and introduction by Dwane Chappelle, Director of the Seattle Department of Education and Early Learning (DEEL) and Levy Oversight Committee (LOC) members, followed by a brief review of the meeting agenda and outcomes.

LOC Roles and Responsibilities

Director Chappelle continued the meeting with a review of the roles and responsibilities of the LOC. Per Section 8A of City Council Ordinance 125604, the LOC shall:

[R]eview an annual report of Levy outcomes and indicators for the previous school year; review and advise on proposed course corrections, program modifications, and program eliminations; and periodically review and advise of program evaluations. The Council requires that before the Executive submits to the Council the Implementation and Evaluation Plan, Partnership Agreements, or proposes any changes in Levy funding requiring Council approval by ordinance, the Executive will seek the recommendation of the Committee.

FEPP Legislative Timeline

The meeting continued with a review of the 2019 FEPP legislative timeline with specific focus on the LOC's anticipated vote and recommendation of the Implementation and Evaluation Plan (I&E Plan) on February 28, the transmittal of the I&E Plan to Council in early March, and City Council's scheduled vote on the I&E Plan in mid-April.

Implementation and Evaluation Plan Summary of Changes

Marissa Rousselle, DEEL Strategic Advisor and FEPP Levy Project Manager, walked LOC members through a summary of the recent changes made to the I&E Plan since the February 7 meeting. These changes included the removal of terms, updated content, and the inclusion of additional information to the following areas: Overview; Preschool and Early Learning; K-12 School, Community, and Health; and Seattle Promise.

Recommendation Letter

Austin Miller, DEEL's Communications and Outreach Manager, briefly outlined the contents and overall purpose of the LOC's draft recommendation letter to Council. This review was later followed by the LOC members submitting to DEEL a list of high priority items and concerns the LOC would like City Council to further review and consider.

Consensus Vote

The LOC voted to recommend the transmittal of the I&E Plan with 100 percent support.

VI. Adjournment

The meeting was adjourned at 5:27 p.m.