

FAMILIES AND EDUCATION LEVY OVERSIGHT COMMITTEE

Seattle Municipal Tower | 700 5th Ave, Room 1756 | Seattle, WA 98104

Tuesday, September 11, 2018

MEETING MINUTES

I. Call to Order

Dwane Chappelle called the meeting to order at 3:00 p.m.

II. Attendees

Members Present: Hueiling Chan, Phyllis Campano, Lucy Gaskill-Gaddis, Councilmember M. Lorena González, Erin Okuno, Allison Wood

Others Present: Kathryn Aisenberg (DEEL), Dwane Chappelle (DEEL), Cameron Clark (DEEL), Clarence Dancer (DEEL), Christina Grover-Roybal (DEEL), Dana Harrison (DEEL), Erica Johnson (DEEL), Monica Liang-Aguirre (DEEL), Austin Miller (DEEL), Tiffany Preston (DEEL), Marissa Rousselle (DEEL); Aisha Chuuly (Seattle Public Schools); Samara Hoag (Seattle Public Schools); Michael Stone (Seattle Public Schools); Brian Goodnight (Council Central Staff); Chris Alejano (City of Seattle - Mayor's Office), Councilmember M. Lorena González (Seattle City Council), Vy Nguyen (Office of Councilmember M. Lorena González), Melissa Lawrie (City Budget Office), Erin MacDougall (Public Health – Seattle & King County), Kaetlin Miller (Public Health – Seattle & King County), Sara Rigel (Public Health – Seattle & King County)

III. Approval of Minutes

The meeting minutes of June 12 and July 24, 2018 were approved.

IV. Reports

The Levy Oversight Committee (LOC) members were asked to complete a survey on how they would rate the effectiveness of the types of LOC engagement and reporting measures that have been used in the past. Specifically, they were asked whether these measures have helped their understanding of levy investment progress and fulfilling their roles as LOC members.

Retreat Outcomes Recap and Accountability Discussion

K-12 Recap Presented by Dana Harrison:

Based on discussions at the Levy Oversight Committee Retreat, there was interest from the Levy Oversight Committee to continue implementing the outcomes-based

framework, which includes competitive process, performance-based contracts and flexibility with accountability. Other areas of interest that resulted from these discussions included narrowing the scope of impact from district-wide to schools and students served, implementing a more focused programmatic approach to College & Career Readiness and Year-Round Learning, and the need for both academic and non-academic outcomes and indicators.

Seattle Promise Recap Presented by Clarence Dancer:

The proposed milestones that were presented at the Levy Oversight Committee Retreat were accepted with the addition of attainment. The Seattle Promise Design Team met after the retreat and agreed with the LOC's recommendation to include summer as an option for students to participate in the Seattle Promise.

Early Learning Recap Presented by Monica Liang-Aguirre:

Monica Liang-Aguirre provided a recap of the LOC's discussion about process and outcome measures. She also provided a recap of the following strategies that were discussed at the LOC Retreat for reaching historically-underserved families:

- Strategic use facilities and capacity building funds (e.g. Pathway Program) to expand access to program
- Additional family support, particularly for families experiencing homelessness
 - Child/site on-the-spot matching and enrollment
 - Extended day care for families who need it

Families, Education, Preschool and Promise (FEPP) Accountability

The LOC discussed how the Department of Education and Early Learning (DEEL) can hold itself and its partners accountable for achieving Levy goals and program outcomes. These goals and outcomes can be achieved through performance-based contracting, accountability measures and program implementation, and adjustments for non-performance.

Health Program Discussion

Sara Rigel of Public Health – Seattle & King County provided an overview of the 2011 Families and Education Levy's health investments and approach, the role of Public Health – Seattle & King County, and the current funding and strategy areas for the 2018 FEPP Proposal. The following questions also arose from the discussion:

- How does Public Health – Seattle & King County identify barriers that students face?
 - Public Health – Seattle & King County can reference student satisfaction surveys, however, these surveys are specific to patients
 - Recruitment: Peer networks

- How are Public Health – Seattle & King County resources allocated by site and grade level?
 - The expectations are the same across sites and resources are allocated based on the number of students versus need, and the number of staff

Role of the LOC

There was discussion about the current role of the LOC and the level of LOC engagement that occurred during the planning process for the Families, Education, Preschool and Promise Levy. Following this discussion, Dwane Chappelle shared DEEL’s vision regarding the LOC’s role. Specifically, DEEL envisions the role of the LOC in the following ways:

- Strategy, recommendations and influence
- Advocacy
- Compliance with the ordinance
- Advocates for leading issues for the communities they represent
- Subject-matter experts
- Community representation (of targeted populations)

Reporting Conversation

DEEL communicated how they would like to improve how progress and impact is reported to stakeholders. During the meeting, the LOC members recommended the following:

- More focused data in the Annual Report, along with discussion around why the data is important
- Presentations to coalitions such as the Southeast Seattle Education Coalition
- Community meetings by neighborhood
- Social media
- Email
- Bulletin postcards
- Infographics

V. Adjournment

The meeting was adjourned at 4:40 p.m.