

Board Special Meeting
Student Services, Curriculum, & Instruction Committee

January 12, 2021, 4:30 to 6:30pm

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: (Phone Conference ID: 206-800-4125, 782341170#)



Agenda

- 1. Call to Order** 4:30pm
 - a. Roll Call
 - b. Approval of Agenda
 - c. Approval of December 8, 2020 SSC&I Committee Meeting Minutes

- 2. Board Action Reports** 4:35pm
 - a. Approval of Annual Highly Capable Program Plan for 2020-2021 (Berry)
 - b. Partial Waiver of Board Policy No. 2415, High School Graduation Requirements, to Suspend Service Learning Requirement for Graduating Seniors (Perkins)

- 3. Special Attention Items** 5:05pm
 - a. Board Policy No. 3246, Restraint, Isolation, and Other Uses of Physical Intervention (Pedroza)
 - b. Superintendent Procedure 3121SP, Attendance (Boy)

- 4. Standing Agenda Items** 5:30pm
 - a. Special Education Update (Pedroza)
 - b. Science Instructional Materials (Toner)
 - c. Strategic Plan Goals 4&5: On Track Graduation and College and Career Ready (Perkins)
 - d. SSC&I Committee Work Plan

- 5. Board Policies and Procedures**
 - a. Board Policy 2200, Equitable Access Annual Report (Mirabueno) 6:00pm

Adjourn

Upcoming SSC&I Committee Meetings

Tuesday, February 2

Tuesday, March 16

Tuesday, April 6

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor's proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a "waiting room" may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.