



SEATTLE CITY COUNCIL

Education, Equity, and Governance Committee

Agenda - Revised

Wednesday, June 21, 2017

2:00 PM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Bruce Harrell, Chair
M. Lorena González, Vice Chair
Debora Juarez, Member
Tim Burgess, Alternate

Chair Info: 206-684-8004; bruce.harrell@seattle.gov

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June 21, 2017 - 2:00 PM

Meeting Location:

Council Chamber, City Hall, 600 4th Avenue , Seattle, WA 98104

Committee Website:

<http://www.seattle.gov/council/committees/education-equity-and-governance>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

(5 minutes)

C. Public Comment

(20 minutes)

D. Items of Business

1. [Appt 00737](#) **Appointment of John C. Krull as member, Community Technology Advisory Board, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(25 minutes for items 1 - 5)

Presenters for items 1 - 5: David Keyes, Seattle Information Technology (ITD); Jose Vasquez, Chair, Community Technology Advisory Board (CTAB)

2. [Appt 00738](#) **Appointment of Torgie Madison as member, Community Technology Advisory Board, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

3. [Appt 00739](#) **Reappointment of Amy Hirotaka as member, Community Technology Advisory Board, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

4. [Appt 00740](#) **Reappointment of José Manuel Vasquez as member, Community Technology Advisory Board, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

5. [Appt 00741](#) **Reappointment of Karia Wong as member, Community Technology Advisory Board, for a term to December 31, 2018.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

6. [Res 31748](#) **A RESOLUTION adopting the Seattle Education Action Plan.**

Attachments: [Att A - Seattle Education Action Plan](#)

Supporting

Documents:

[Proposed Substitute Resolution v2](#)

[Proposed Substitute Att A - Education Action Plan v3](#)

[Summary and Fiscal Note](#)

[Mayor's Letter](#)

[Presentation](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes)

Presenters: Dwane Chappelle, Director, Department of Education and Early Learning (DEEL); Robert Feldstein, Office of the Mayor; Brian Goodnight, Council Central Staff.

7. **Response to Statement of Legislative Intent 306-1-B-1; Report by the Seattle Ethics and Elections Committee (SEEC) related to outreach for the Democracy Voucher Program**

Supporting

Documents:

[Presentation](#)

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Wayne Barnett, Executive Director, and René LeBeau, Seattle Ethics and Elections Commission; Patricia Lee, Council's Central Staff.

E. Adjournment