

Board Special Meeting

Executive Committee

August 27, 2018 7:00 am – 7:30 am

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134



Minutes

Call to Order

1. Roll Call

Director Harris called the meeting to order at 7:03 am. Director Harris was present. Directors Burke and Geary were present by phone. Director DeWolf joined the meeting by phone at 7:04 am.

Staff present were Ellie Wilson-Jones, Director of Policy and Board Relations. Staff present by phone were Superintendent Denise Juneau; Erinn Bennett, Executive Director of Government Relations and Strategic Initiatives; Noel Treat, General Counsel; and Sherri Kokx, Special Assistant to the Superintendent.

I. Board Action Items

1. Superintendent's 18-19 Evaluation Goals, Instrument, and Board Procedure 1630BP

Director Harris noted that directors had provided feedback during the August 23, 2018 Executive Committee meeting that additional equity analysis should be added to the BAR for this item, and a revised BAR was prepared by staff.

Director Burke noted that the Executive Committee had expressed interest in not only stating that equity analysis would prospectively be conducted, as reflected in the revised BAR, but rather to also address the analysis completed in developing the Evaluation Goals and Instrument. Director Burke provided proposed revisions to state that the Executive Committee had discussed the equity impact and analysis of the BAR during the August 23 Executive Committee and that additional content was added to the evaluation instrument and BAR to provide more explicit connections to Board Policy No. 0030.

Director Harris requested that the equity analysis in the BAR also reference the discussion of the August 27, 2018 Executive Committee meeting. Director Burke suggested that a reference to the August 27, 2018 Executive Committee discussion be added to his earlier proposed addition.

Director Geary noted that the Executive Committee had also provided feedback regarding the student benefit section of the BAR during the August 23, 2018 Executive Committee meeting. Director Harris stated that one change had been made, to reference the positive impact of a new strategic plan on students. Ms. Erinn Bennett noted that broader changes to the student benefit section had not been made due to the timeline between meetings, but that further analysis would be conducted as part of the development of the strategic plan.

Director Burke motioned that the Committee move this forward for approval with the changes discussed by the Committee. Director Geary seconded. The motion passed unanimously.

V. Adjourn

Director Harris adjourned the meeting at 7:10 am.