



# Board Special Meeting

## Executive Committee

June 12, 2019 8:00 am – 10:00 am

Board Office Conference Room, John Stanford Center

2445 3<sup>rd</sup> Avenue South, Seattle, WA 98134

### Agenda

#### **I. Call to Order**

8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of May 22, 2019 Executive Committee meeting minutes

#### **II. Board Action Items**

8:05 am

1. PASS CBA (10 minutes)
2. Board Policy No. 1620, Board-Superintendent Relationship; Board Procedure No. 1620BP, Board-Superintendent Relationship Procedure (10 minutes)
3. Board Policy No. 4130, Title 1 Family Involvement (10 minutes)
  - Updates to 4129SP, Family Engagement
4. **Community Workforce Agreements (10 minutes)**

#### **III. Review of the June 26 and July 10 legislative session agendas**

8:35 am

#### **IV. Special Attention Items**

8:55 am

1. Labor Partner: IUOE Local 609 (15 minutes)
2. District Equity Issues – Highlighting issues around equity (10 minutes)
3. Policy No. 4040, Public Access to District Records, Annual Report (5 minutes)
4. Approval of 2019-20 Annual Reports Schedule (5 minutes)
5. ~~Community Workforce Agreements (10 minutes)~~
6. Seattle School District, Decision 12842-A (PECB, 2018) (5 minutes)
7. District VII Appointment Process Update (5 minutes)

#### **V. Board Policies and Procedures**

#### **VI. Standing Agenda Items**

9:50 am

1. Community Engagement (District 2018-19 SMART Goal #4 Update)
2. Government Relations
3. Strategic Plan Update
4. Board Calendar/Work Plan
5. Executive Committee Work Plan
6. Board 2019 Goals Update
7. Annual Reports Status List

#### **Adjourn**

**Upcoming Meetings** – August 21, 2019

**IMPORTANT NOTE:** 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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.