

Board Special Meeting

Executive Committee

September 11, 2019 8:00 am – 10:00 am

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134



Agenda

I. Call to Order

8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of August 21, 2019 Executive Committee meeting minutes

II. Board Action Items

8:05 am

1. Memorandum of Understanding between the Seattle School District no. 1 and the Seattle Education Association regarding the Summary of the Tentative Agreement for SEA Certificated, SAEOP and Paraprofessional Contracts for 2019-2022, with the Appendices attached for approval for 1) 2019-2022 Salary schedules for Certificated Non-Supervisory Staff, 2) 2019-2022 Salary schedules for SAEOP, 3) 2019-2022 Salary Schedules for Para professional staff; 4) 2019-2011 Salary schedules for Certificated and Classified Substitutes, 5) 2019-2022 Certificated Stipends, and 6) 2019-2022 Extra Time Hourly Rates (10 minutes)
2. ~~Request by Staff—2019-20 Compensation for Non-Represented Staff (10 minutes)~~

III. Review of the September 18 and October 2 legislative session agendas

8:~~20~~15 am

V. Executive Session

8:~~40~~35 am

Executive Session: To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (10 minutes)

IV. Special Attention Items

8:~~50~~45 am

1. District VII Appointment Process Update (10 minutes)
2. September 21 Board Retreat (5 minutes)
3. Transition for New Board Directors (5 minutes)

VI. Board Policies and Procedures

9:~~10~~05 am

1. Board Policy 1400, Meeting Conduct, Order of Business & Quorum; Board Policy No. 1430, Audience Participation; Board Procedure No. 1430BP, Audience Participation (10 minutes)
2. Policy 1620/1620BP, Board-Superintendent Relationship (5 minutes)

VII. Standing Agenda Items

9:~~25~~20 am

1. Community Engagement / Public Affairs
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 – October 10, 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 and the Board Office staff will send committee materials to you promptly.