

# Board Special Meeting

## Executive Committee

June 10, 2020 8:00 a.m. – 10:00 a.m.

*Meeting held remotely*



## Minutes

### I. Call to Order

#### 1. Roll Call

Director DeWolf called the meeting to order at 8:00 a.m. Directors DeWolf, Hampson, Harris, Hersey, and Rivera-Smith participated with Microsoft Teams or by phone. Director Rankin joined at about 8:10 a.m.

This meeting was staffed by Superintendent Juneau; Sherri Kokx, Senior Advisor to the Superintendent; Greg Narver, Chief Legal Counsel; Dr. Keisha Scarlett, Chief of Equity, Partnerships and Engagement; Erinn Bennett, Executive Director of Government Relations and Strategic Initiatives; Ellie Wilson-Jones, Director of Policy and Board Relations; DeLinda Wiley, Executive Assistant; Manal Al-ansi, Director of Racial Equity Advancement; Roxane O'Connor, Assistant Legal Counsel and Public Records Officer; Randall Enlow, Public Records Officer; JoLynn Berge, Chief Financial Officer; and Dr. Clover Codd, Chief Human Resources Officer.

Director DeWolf noted that the meeting was being held remotely consistent with the Governor's Proclamation prohibiting the meeting from being held in person due to COVID-19. Director DeWolf noted that the public had been provided remote access.

#### 2. Approval of agenda

Director Hampson moved to approve the agenda. Director Harris seconded. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

#### 3. Approval of May 20, 2020 Executive Committee meeting minutes

Director Hampson moved to approve the May 20, 2020 Executive Committee minutes. Director Harris seconded. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

### II. Board Action Items

#### 1. Resolution 2019/20-38 Affirming Our Commitment to Our Black Students, Educators, and Community

Directors provided background on the development of the proposed resolution, spoke to the actions that would be taken under the resolution, and discussed community engagement.

Director Rankin requested that language acknowledging that identification for special education and emotional regulation play a role in the school-to-prison pipeline be included in the resolution.

Director Hersey requested staff provide additional information on requirements related to law enforcement officers carrying firearms.

Director Hampson made a motion to move this item forward to the full Board with a recommendation for approval with an edit to the first page to say “we” instead of “I”. Director Harris seconded. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

## 2. Board Policy No. 1430 and Board Procedure 1430BP, Audience Participation

Mr. Narver and Ms. Wilson-Jones provided an overview of the item, and Directors and staff discussed the proposed changes to heighten alignment with model language from the Washington State School Directors’ Association and make adjustments to clarify the public testimony sign-up process.

Director Harris stated that she intended to bring an amendment to the item to further revise Board Procedure 1430BP, Audience Participation, to reserve public testimony spots for speakers addressing Board Policy No. 0030, Ensuring Educational and Racial Equity, and the district Strategic Plan.

Director Hampson requested that further racial equity analysis be conducted prior to Introduction to the Board to support the Board in determining a more culturally responsive period of time for public testimony. Director Hampson indicated that the Board should consider increasing the time speakers receive to three minutes.

Director Harris made a motion to move this item forward to the full Board with a recommendation for consideration. Director Hampson seconded. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

### **III. Special Attention Items**

#### 1. Community Engagement

Dr. Scarlett provided an update on the district’s community engagement. Ms. Al-ansi spoke to the development of the new Board Policy No. 0040, Anti-Racism.

Director Harris requested an update on the development of the new Board Policy No. 0040, Anti-Racism, be provided in the Friday Memo.

Director Hampson requested the draft of the new Board Policy No. 0040, Anti-Racism, be shared with Directors in advance of the June 17 Executive Committee meeting.

#### 2. Reinstating Public Testimony

Mr. Narver and Directors discussed the reinstatement of public testimony beginning with the June 24, 2020 Regular Board Meeting. Director DeWolf asked and Directors Hampson and Harris confirmed they were supportive of reinstating public testimony.

#### **IV. Review of the June 24 and July 8 legislative meeting agendas**

Ms. Wilson-Jones provided an overview of the draft June 24 meeting agenda. Directors discussed and noted a correction was needed to the numbering to add an item number for the item listed between Action Items 3 and 4. Directors discussed items to move to the Consent Agenda.

Director DeWolf moved to approve the June 10 agenda with the Action Items numbered as 3, 4, 7, 8, and 9 on the draft agenda moved to the Consent Agenda. Director Harris seconded. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

Ms. Wilson-Jones provided an overview of the draft July 8 meeting agenda. Directors discussed and noted a correction was needed to the numbering to add an item number for the item listed between Action Items 12 and 13. Directors discussed items to move to the Consent Agenda.

Director DeWolf moved to approve the June 10 agenda with the Action Items numbered as 4, 5, 6, 7, 9, 13, 15, 16, 18, 19, 20, 21, 23, 24, and 25 on the draft agenda moved to the Consent Agenda. Director Harris seconded. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

#### **V. Special Attention Items (continued)**

##### 1. Work Session Scheduling Criteria and Format

Ms. Wilson-Jones provided background on the Board's 2020 goal related to developing criteria for scheduling work sessions and the format of work sessions.

Directors discussed the sample criteria included in the meeting packet. Directors noted agreement with the provided criteria.

Directors discussed ideas for additional criteria related to community engagement and possibly holding public hearings in conjunction with some work sessions. Directors discussed also adding alignment to Board Policy No. 0030, Educational and Racial Equity, to the criteria. Directors discussed the idea of recording or streaming additional meetings of the Board.

Directors and Ms. Wilson-Jones discussed next steps. Ms. Wilson-Jones confirmed that she would summarize Directors' ideas for work sessions for Director DeWolf's review.

Director Harris requested that the Board's adopted 2020 goals be added to the Board website, and Director DeWolf confirmed he would discuss this with Board Office staff to identify opportunities to post the information online.

##### 2. Meeting Minutes Format

Ms. Wilson-Jones provided an overview of the background information provided in the meeting packet regarding the format of meeting minutes.

Directors discussed the provided information and offered suggestions for future meeting minutes of the Board. Directors discussed simplifying minutes to better align with the identified best practices and to capture actions taken rather than statements made, and having minutes that provide a general summary of the topics discussed without generally attributing to specific speakers or specific statements. Directors

discussed including specific attribution should a Director make a request during a meeting about a specific point. Directors discussed including in the minutes specific requests for information or follow up actions. Directors discussed including identification in minutes of the staff member that has submitted the minutes. Directors discussed having clear, well-edited minutes.

### 3. Board Policy No. 4040, Public Access to District Records, Annual Report

Ms. O'Connor presented the Annual Report. Directors and Ms. O'Connor discussed the Annual Report.

Director Hampson requested additional information regarding the policy and legal framework applicable to military requests for student directory information. Director Hampson requested additional information be presented in the next such presentation and that staff be able to speak to the policy and legal framework. Directors and staff discussed access to student information by the military and other organizations.

Director Hampson requested that information regarding the appropriate process for Directors to do a public records requests be included in a Friday Memo.

## **VI. Board Policies and Procedures**

### 1. Board Policy No. 1620 and Board Procedure 1620BP, Board-Superintendent Relationship—Designation of Board lead

Directors discussed prior work by the Board related to Board Policy No. 1620 and Board Procedure 1620BP, Board-Superintendent Relationship, and building from those materials in reconsidering the policy and procedure. Directors discussed designation of a Board lead, and Director Rivera-Smith agreed to serve as the Board lead.

## **VII. Standing Agenda Items**

### 1. Board Calendar / Work Plan

Ms. Wilson-Jones reported a Fall 2020 Work Session was being scheduled. There was no further discussion on this item.

### 2. Executive Committee Work Plan

Director Hampson requested a Special Attention Item on new Board Policy No. 0040, Anti-Racism, be added for the June 17 Committee meeting.

Director DeWolf requested a Clean Energy Resolution be added for the September 16 Committee meeting.

### 3. Board Goals Update

- Designation of Board lead for Board/Staff event

Directors discussed and designated Director Hampson to serve as the Board lead for Board/Staff event with Director Hampson to inquire whether Director Rankin would be willing to serve as a co-lead. Directors discussed holding an event with staff remotely.

**Adjourn**

This meeting adjourned at 10:11 a.m.

**Minutes submitted by:**

*Ellie Wilson-Jones, School Board Office.*