

# Board Special Meeting

## Executive Committee

June 17, 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.

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; Dr. Clover Codd, Chief Human Resources Officer; Aaron Smith, Director of Nutrition Services; and Fred Podesta, Chief Operations 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 Harris moved to approve the agenda. Director Hampson seconded. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

#### 3. Approval of June 10, 2020 Executive Committee meeting minutes

Director Harris moved to approve the June 10, 2020 Executive Committee minutes. Director Hampson seconded. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

### II. Board Action Items

#### 1. 2019-20 City of Seattle Summer Food Service Agreement

Mr. Podesta and Mr. Smith provided background on the proposed agreement. Directors and staff discussed the impacts of COVID-19 on the contracting timeline and need for the item to come forward through the Executive Committee as a result. Directors and staff discussed projected costs of the summer food program.

Directors Hampson and Harris requested language referring to feeding sites be revised.

Director Harris requested information on whether additional costs related to the provision of meals was included in the most recent Budget Work Session materials.

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

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

#### 1. New Board Policy No. 0040, Anti-Racism

Director Hampson invited Seattle Council PTSA President Manuela Slye and Vice President Sebrena Burr to provide background on the development of the proposed Anti-Racism Policy. Dr. Scarlett and Ms. Al-ansi also spoke to the development of the policy draft before the Committee. Directors, Ms. Slye, Ms. Burr, and staff discussed the proposed policy, development of an accompanying procedure, and community engagement.

#### 2. Board Action Report Template

Ms. Wilson-Jones and Ms. Bennett spoke to the relationship between the Board Action Report (BAR) Template and the Board's 2020 Goals and reviewed areas of focus on the BAR Template.

Directors discussed the fiscal impact and racial equity analysis sections and adding a new strategic plan section. Directors discussed potentially moving sections nine, which details why Board action is necessary, and 11, the Board Committee recommendation, up on the template and potentially distinguishing the form of racial equity analysis necessary for a first-time policy creation or major change versus more minor or renewal actions.

#### 3. September Board Retreat

Ms. Wilson-Jones provided background on the potential agenda topics identified under the 2020 Board Goals. Directors discussed potential topics to include on the September Board Retreat agenda including a training on either Anti-Racism in Policy Making or an Ethnic Studies update, reflections on Directors' readings, a Strategic Plan implementation update, and the learning model for the 2020-21 school year. Directors discussed working with an outside facilitator to lead an Anti-Racism in Policy Making training and next steps to identify agenda topics for the retreat.

#### 4. Board Committee Work Plans

This item was discussed in conjunction with the following agenda item on Board Policy Nos. 1010 and 1240.

### **IV. Board Policies and Procedures**

#### 1. Board Policy No. 1010, Board Oversight of Management, and Board Policy No. 1240, Committees

The Board Policies were discussed in conjunction with the earlier agenda item on Board Committee Work Plans. Ms. Bennett and Directors discussed key performance indicators and the proposed changes to Board Policy No. 1010, Board Oversight of Management.

Director Harris left the meeting at 9:28 a.m.

Ms. Bennett provided background on changes proposed for Board Policy No. 1240, Committees. Directors provided feedback on the assignment of topics across committees. Directors and staff discussed next steps including identifying areas of agreement and a suggestion to collect additional feedback from Committee Chairs. Directors and staff discussed ideas for addressing areas of cross-over between committees and the potential need for a revision to the name of the Curriculum & Instruction Policy Committee.

## **V. Standing Agenda Items**

### 1. Board Calendar / Work Plan

This item was not discussed.

### 2. Executive Committee Work Plan

Directors discussed the upcoming committee agenda.

### 3. Annual Reports Status List

Directors discussed ideas for the formatting of the status list and the number of required reports.

## **Adjourn**

This meeting adjourned at 10:05 a.m.

**Minutes submitted by:**

*School Board Office staff*