



Board Special Meeting

Executive Committee

November 12, 2020, 8:00 a.m. – 10:00 a.m.

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 541 622 607#)

Agenda

I. Call to Order

8:00 am

1. Roll Call
2. Approval of agenda
3. Approval of October 14, 2020 Executive Committee meeting minutes

II. Board Action Items

8:05 am

1. 2020-21 Legislative Agenda (10 minutes)
2. Approval of the four (4) successor collective bargaining agreements (“CBAs”) between Seattle Public Schools (“the District”) and the International Union of Operating Engineers Local 609 (“Local 609”) for September 1, 2020 through August 31, 2023. (10 minutes)
3. Approval of the Memoranda of Understanding (“MOUs”) for a Bonus for Working On-Site During the COVID-19 Pandemic in Spring 2020 between Seattle Public Schools (“the District”) and the following labor unions: International Union of Operating Engineers Local 609 (“Local 609”), Seattle/King County Building and Construction Trades Council (“Trades”), the Pacific Northwest Regional Council of Carpenters (“Carpenters”), the International Brotherhood of Teamsters Local 117 (“117”), and the International Brotherhood of Teamsters Local 174 (“174”) (10 minutes)
4. Memorandum of Understanding with Principals’ Association of Seattle Schools (PASS) to amend the evaluation process for 2020-2021 (10 minutes)

III. Review of the November 18 and December 2 legislative meeting agendas

8:45 am

IV. Special Attention Items

9:05 am

1. Labor Partner: Principals’ Association of Seattle Schools (15 minutes)
2. Information Technology Advisory Committee Annual Report (15 minutes)
3. December 5 Board Retreat Agenda (5 minutes)
4. Content Management System (CMS) Progress Update (5 minutes)

V. Board Policies and Procedures

9:45 am

1. Board Policy No. 1005, Responsibilities & Authority of the Board, and Board Policy No. 1640, Responsibilities & Authority of the Superintendent (10 minutes)

VI. Standing Agenda Items

9:55 am

1. Board Calendar / Work Plan
2. Executive Committee Work Plan
3. Board Goals Update

Adjourn

10:00 am

Upcoming Meetings – Wednesday, December 9, 2020

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor’s proclamation prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.