

Board Special Meeting

Executive Committee

February 10, 2021, 8:00 a.m. – 10:00 a.m.

Meeting to be held remotely



Minutes

I. Call to Order

1. Roll Call

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

This meeting was staffed by Superintendent Juneau; Sherri Kokx, Chief of Staff; Dr. Keisha Scarlett, Chief Academic Officer; Ronald Boy, Senior Legal Counsel; Dr. Mia Williams, Chief of African American Male Achievement; James Bush, Chief of Equity, Partnerships and Engagement; Carri Campbell, Chief Public Affairs Officer; Greg Narver, Chief Legal Counsel; Dr. Clover Codd, Chief Human Resources Officer; Carlos Del Valle, Executive Director Department of Technology Services; Ellie Wilson-Jones, Director of Board Relations & Policy; Julia Warth, Director of Board Relations and Strategic Initiatives; Joanne Cobb, DoTS Project Manager Senior; Pauline Arnell Nash, Webmaster - Senior; Danika Jackson, Webmaster; and Clayton Early, School Board Administrator.

2. Approval of agenda

Director Hersey moved to approve the agenda. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hampson, Rivera-Smith and Hersey voted yes).

3. Approval of January 20, 2021 Executive Committee meeting minutes

Director Hersey moved to approve the January 20, 2021 meeting minutes. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hampson, Rivera-Smith and Hersey voted yes).

II. Board Action Items

1. Motion to adopt Board Policy No. 1250, Student School Board Members

Director Hampson introduced students from the NAACP Youth Council to provide a briefing on the proposed policy. Leah Scott, Rena Mateja Walker Burr, Kaley Duong, Mia Dabney, and Jiwon Kim spoke to collaboration between NAACP Youth Council members, Board Directors, and staff to develop the proposed policy; the importance of student voice and representation, particularly for Black, Indigenous and People of Color students; and implementation. Director Hersey and Senior General Counsel Ronald Boy spoke about the development of a procedure to support implementation. Directors and staff discussed training for students, the impact on meeting length, and fiscal analysis.

Director Hersey made a motion to move this item forward to the full Board for approval. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hersey, Rivera-Smith and Hampson voted yes).

III. Review of the February 24 and March 10 legislative meeting agendas

- February 24, 2021 Legislative Meeting Agenda

Ms. Wilson-Jones provided a summary of the February 24, 2021 Legislative Meeting Agenda.

Director Hampson moved to approve the February 24, 2021 agenda. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hersey, Rivera-Smith and Hampson voted yes).

- March 10, 2021 Legislative Meeting Agenda

Ms. Wilson-Jones provided a summary of the March 10, 2021 legislative meeting agenda

Director Hersey moved to approve the March 10, 2021 agenda as amended to move Action Items 5, 6, and 7 to the Consent Agenda. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hersey, Rivera-Smith and Hampson voted yes).

IV. Special Attention Items

1. Content Management System Update

Chief Public Affairs Officer Carri Campbell discussed the MySPS continued improvements, high level schedule for implementing website updates, public engagement, and public district and school sites.

Director Rivera-Smith requested there be a page with a list of all the acronyms that are commonly used.

2. March Board Retreat

Ms. Warth reviewed the draft agenda for the March 6, 2021 Board Retreat. Director Hampson requested adjustments to the agenda. Directors and staff discussed communication with the community. Directors discussed moving the start time to 8:30 a.m.

Director Hersey moved to approve the March Board Retreat agenda as amended with the start time changed to 8:30 a.m. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hersey, Rivera-Smith and Hampson voted yes).

3. 2020-21 Conference Schedule

Ms. Warth reviewed conference attendance and scheduled conferences for the 2020-21 year and the budget available to support conference participation and implementation of other Board goals. Directors discussed reporting back on learnings from conference attendance, and identifying Director interest in conference attendance.

4. District IV School Board Director Appointment Process

Ms. Wilson-Jones provided an overview of the planned appointment process and requested Executive Committee feedback on remaining decision points. Directors confirmed the cancellation of the February 25 meeting to select finalists as only five candidates remained. Director Hersey and Ms. Wilson-Jones provided an update on planning work by the NAACP Youth Council for the candidate forum. Directors and staff discussed questions for a forum feedback form. Director Hampson requested inclusion of a question about connection to Seattle Public Schools. Directors confirmed the voting process to be used on March 24.

V. Board Policies and Procedures

1. Board Policy No. 1112, Board Member Orientation

Ms. Wilson-Jones provided a summary of past practices for Board Director orientation and planning for upcoming orientations. Directors discussed their experience of going through orientation and provided feedback. Directors discussed having staff brief the incoming Directors on upcoming actions coming to the Board, providing information regarding scheduling school visits, focusing on relationship-building, the timeline for orientations, orientation documents, including an early focus on fiscal and legal areas, and resources available externally. Directors discussed making adjustments for the December orientation cycle.

VI. Standing Agenda Items

1. Government Relations Update

Ms. Warth presented an update on legislative activity. Director Hampson requested that the update be included in the Friday Memo.

Director Rivera-Smith left the meeting at 10 a.m.

2. Board Goals Check-In

This item was not discussed.

3. Board Calendar / Work Plan

This item was not discussed.

4. Executive Committee Work Plan

Director Hampson requested a separate meeting be scheduled to discuss the work plan, and Ms. Wilson-Jones confirmed that request.

Adjourn

Director Hampson adjourned the meeting at 10:06 a.m.

This meeting was held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.

Minutes submitted by:

School Board Office staff