

**Board Special Meeting**  
**Executive Committee**  
March 10, 2021, 12:00 p.m. – 1:00 p.m.  
*Meeting held remotely*



**Minutes**

**I. Call to Order**

1. Roll Call

Director Hampson called the meeting to order at 12:02 p.m. Directors Hampson, Rankin, Hersey, and Rivera-Smith participated with Microsoft Teams or by phone.

This meeting was staffed by Superintendent Juneau; Sherri Kokx, Chief of Staff; Greg Narver, Chief Legal Counsel; Ellie Wilson-Jones, Director of Policy & Board Relations; Julia Warth, Director of Board Relations and Strategic Initiatives; 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).

**II. Special Attention Item**

1. 2021 Work Plan

Directors Hampson and Hersey opened the discussion about planning for the development of the academic and student well-being recovery plan for submission to the Office of Superintendent of Public Instruction (OSPI) and other Board work to plan for the coming school year and beyond. Directors discussed prioritizing among ongoing Board work and aligning work streams in a timeline. Directors discussed the student outcomes focused governance framework and prioritizing meeting time to develop a shared vision consistent with the strategic plan and setting guardrails.

Directors and staff discussed the timeline for developing and approving a plan for submission to OSPI, with a special meeting during one of the existing meeting times on May 25 or 26. Directors and staff discussed currently scheduled work sessions and identifying opportunities to delay or cancel scheduled sessions. Directors discussed utilizing the March 31 meeting time to develop a shared vision. Directors discussed rescheduling or cancelling the Oversight Work Session scheduled for April 28.

Directors discussed engagement for the plan being submitted to OSPI. Directors and staff discussed district surveys. Directors and staff discussed holding May 6 for a potential Board Special Meeting, but working to incorporate that discussion into the May 5 Regular Board meeting.

**Adjourn**

Director Hampson adjourned the meeting at 1:12 p.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*