

# Board Special Meeting

## Executive Committee

March 17, 2021, 8:00 a.m. – 10:00 a.m.

*Meeting held remotely*



## Minutes

### I. Call to Order

#### 1. Roll Call

Director Hampson called the meeting to order at 8:02 a.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; James Bush, Chief of Equity, Partnerships and Engagement; Carri Campbell, Chief Public Affairs Officer; Greg Narver, Chief Legal Counsel; Ellie Wilson-Jones, Director of Board Relations & Policy; 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).

#### 3. Approval of February 10, 2021 and March 10, 2021 Executive Committee meeting minutes

Director Hersey moved to approve the February 10, 2021 meeting minutes. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hampson, Rivera-Smith and Hersey voted yes).

Director Hersey moved to approve the March 10, 2021 meeting minutes. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hampson, Rivera-Smith and Hersey voted yes).

### II. Board Action Items

There were no Board Action Items on the agenda.

### III. Review of the March 24 and April 7 legislative meeting agendas

- March 24, 2021 Legislative Meeting Agenda

Ms. Wilson-Jones provided a summary of the March 24, 2021 Legislative Meeting Agenda. Director Hampson requested reaching out to another student group for comments.

Director Hersey moved to approve the March 10, 2021 agenda as amended to schedule public testimony for 4 p.m. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hersey, Rivera-Smith and Hampson voted yes).

- April 7, 2021 Legislative Meeting Agenda

Ms. Wilson-Jones provided a summary of the April 7, 2021 Legislative Meeting Agenda.

Director Hampson and staff discussed the timing for a Board Action Report approving an agreement with the Seattle Education Association. Directors discussed adding the item to the agenda after the initial posting if it is not ready at that time.

Directors discussed the draft agenda and items to move to the Consent Agenda.

Director Hersey moved to approve the March 10, 2021 agenda as amended to move Action Items 1, 2, 4, and 6-17 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 presented an updated an update on the Content Management System project. Directors and staff discussed opportunities to better serve families who speak world languages and the pros and cons for multilingual websites.

##### 2. Next Steps from March 6 Board Retreat

Director Hampson presented the SPS School Board Fall 2021-22 Planning timeline. Directors discussed upcoming meeting dates and planning for the next school year. Director Hampson requested notes be sent to her about the planning timeline and the student outcomes governance model.

##### 3. Board Committee Work Plan Review

Ms. Wilson-Jones presented on the Board Policy No. 1240, Committees, requirement for an annual review of committee work plans and the relationship to the 2021 Board Goals. Ms. Wilson-Jones spoke about developing committee work plans and identifying planned policy work and requested feedback. Director Hampson requested committee work plans be moved to a consistent calendar year timeline. Directors discussed prioritizing work. Director Hampson requested Ms. Wilson-Jones collect input from Directors on items that they think should be prioritized and the connection to student outcomes focused governance.

##### 4. Superintendent Hiring Process

Ms. Wilson-Jones noted that Director feedback on the Superintendent hiring process had been collected and provided in the packet. Chief Legal Counsel Narver spoke to legal requirements related to the hiring of a Superintendent. Directors discussed the hiring process and potential next steps. Director Hampson requested that discussion of an RFP for the Superintendent Hiring Process be added to the April Executive Committee agenda and that the committee discuss community engagement in May.

##### 5. District IV School Board Director Appointment Process

Ms. Wilson-Jones summarized the remaining steps in the appointment process and asked the committee about extending the deadline for the online public feedback form. Directors agreed to extending the deadline. Directors provided input for the new Director's orientation.

## **V. Board Policies and Procedures**

There were no Board Policies and Procedures on the agenda.

## **VI. Standing Agenda Items 9:35 am**

### 1. Government Relations Update

Ms. Warth presented an update on legislative activity. Director Hersey requested talking points on the transportation bill. Director Hampson requested that the bills noted be included in the Friday Memo.

### 2. Board Goals Check-In

Director Hampson noted conferences and requested that Directors consider participation in upcoming trainings

### 3. Board Calendar / Work Plan

Director Hampson requested an update on returning for in-person work sessions. Chief Legal Counsel Narver and Ms. Wilson-Jones spoke about the current requirements for in-person meetings and the logistics. Director Hampson requested Chief Public Affairs Officer Campbell include an update on the planning in the School Beat newsletter.

### 4. Executive Committee Work Plan

This item was not discussed.

### 5. Annual Reports Status

This item was not discussed.

## **Adjourn**

Director Hampson adjourned the meeting at 10:03 a.m.

## **Minutes submitted by:**

*School Board Office staff*