

Board Special Meeting
Executive Committee
May 12, 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 8:07 a.m. Directors Hersey, Rivera-Smith, and Hampson participated with Microsoft Teams or by phone.

This meeting was staffed by Superintendent Dr. Brent Jones; Noel Treat, Chief Human Resources Officer; Robert Gannon, Deputy Superintendent; Dr. Keisha Scarlett, Chief Academic Officer; Ellie Wilson-Jones, Director of Policy & Board Relations; Julia Warth, Director of Board Relations & Strategic Initiatives; Carri Campbell, Chief Public Affairs Officer; Amy Markishtum, Webmaster; Pauline Amell Nash, Webmaster; Greg Narver, Chief Legal Counsel; Joanne Cobb, DoTS Project Manager Senior; JoLynn Berge, Chief Financial Officer; and Clayton Early, Board Office Administrator.

2. Approval of agenda

Director Hersey moved to approve the agenda. Director Rivera-Smith seconded.

Director Hampson moved an amendment to the agenda to move the Board Goals Check-In to after the review of the legislative meeting agendas on the agenda.

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

3. Approval of April 8, 2021 Executive Committee meeting minutes

Director Hersey moved to approve the April 8, 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 May 19 and June 2 legislative meeting agendas

- May 19, 2021 Legislative Meeting Agenda

Ms. Wilson-Jones provided a summary of the May 19, 2021 Legislative Meeting Agenda.

Director Rivera-Smith moved to approve the May 19, 2021 agenda. Director Hersey seconded. This motion passed unanimously. (Directors Rivera-Smith, Hersey, and Hampson voted yes).

- June 2, 2021 Legislative Meeting Agenda

Ms. Wilson-Jones provided a summary of the June 2, 2021 Legislative Meeting Agenda. Director Rivera-Smith spoke about the National Gun Violence Awareness Day proclamation and requested that a press release be distributed. Directors discussed moving all action items to the consent agenda for the June 2 agenda. Directors discussed criteria for including items as Action Items versus placing them on the Consent Agenda. Directors discussed moving to a practice of using a presumption that items will be on the Consent Agenda.

Director Hersey moved to approve the June 2, 2021 agenda as amended with Action Items 1-9 moved to the Consent Agenda. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Rivera-Smith, Hersey, and Hampson voted yes).

Director Hampson requested support from staff in communicating to Directors the shift to including items on the Consent Agenda as a general practice and requesting that Directors communicate to staff when they intend to remove an item from the Consent Agenda.

IV. Standing Agenda Items

1. Board Goals Check-In

Director Hampson reviewed the 2021 Board Goals and Metrics. Directors and staff reviewed the status of work to meet the goals and metrics identified for the year. Director Hampson requested that staff support the Board in next steps on the Communication and Healing Goal in advance of the next Committee meeting.

V. Special Attention Items

2. Labor Partner: Seattle Education Association

Jennifer Matter the president of Seattle Education Association (SEA) and Uti Hawkins SEA Vice President discussed the transition to the hybrid model, challenges with transportation, and engagement with educators. Directors and staff discussed the work of SEA and continuing discussions.

3. Content Management System Update

Chief Public Affairs Officer Carri Campbell presented an update on the current phase and timeline for the the Content Management System project. Directors and Chief Campbell discussed website translation, the search function, and artwork.

4. June Board Retreat Agenda

Director of Board Relations & Strategic Initiatives Julia Warth discussed the June Board Retreat Agenda and noted a correction to the timing to be incorporated into the agenda. Superintendent Jones requested a celebration addition to the agenda. Directors and staff discussed adding celebration to the welcome and adjourn items.

Director Hersey moved to approve the June 5, 2021 Board Retreat Agenda as amended to add celebration to the agenda in the welcome and adjourn items. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Rivera-Smith, Hersey, and Hampson voted yes).

5. 2021-22 School Board Meeting Calendar

Director Hampson and Ms. Warth discussed the 2021-22 School Board Meeting Calendar. Directors and staff discussed the timeline for approving the agenda and potentially following up to amend the calendar to align with the student outcomes focused governance model.

Director Rivera-Smith moved to approve the 2021-22 School Board Meeting Calendar. Director Hersey seconded. This motion passed unanimously. (Directors Rivera-Smith, Hersey, and Hampson voted yes).

VI. Board Policies and Procedures

There were no Board Policies and Procedures on the agenda.

VII. Standing Agenda Items (continued)

2. Board Calendar / Work Plan

This item was not discussed.

3. Executive Committee Work Plan

Directors and staff discussed the Executive Committee work plan, planned conference attendance, and development of the new Board Policy No. 0040, Anti-Racism Policy.

Adjourn

Director Hampson adjourned the meeting at 9:46 a.m.

Minutes submitted by:

School Board Office staff