



SCHOOL BOARD ACTION REPORT

DATE: November 12, 2019
FROM: Director Leslie Harris

For Introduction: November 20, 2019
For Action: November 20, 2019

1. TITLE

Approval of Board Resolution 2019/20-19 resolving that those persons newly elected November 5, 2019 to the Seattle School District Board of Directors be designated to attend the Annual Conference of the Washington State School Directors' Association, to be held November 21-24, 2019, as representatives of the district

2. PURPOSE

The purpose of this Board Action Report is to approve Board Resolution 2019/20-19, which resolves that persons newly elected to the Seattle School District Board of Directors during the November 5, 2019 general election are designated as representatives of the district for attendance of the Annual Conference of the Washington State School Directors' Association (WSSDA).

3. RECOMMENDED MOTION

I move that the School Board adopt Resolution No. 2019/20-19, as attached to this Board Action Report, resolving that those persons newly elected November 5, 2019 to the Seattle School District Board of Directors be designated to attend the Annual Conference of the Washington State School Directors' Association, to be held November 21-24, 2019, as representatives of the district. Immediate action is in the best interest of the district.

4. BACKGROUND INFORMATION

- a. **Background** The WSSDA Annual Conference is an annual event for school directors, student board representatives, and superintendents. It is the largest gathering of education policymakers in the state of Washington. In 2019, the Annual Conference will be held at the Hyatt Regency Bellevue.
- b. **Alternatives** Alternatives to this action include not passing this resolution to allow newly elected members to attend the Annual Conference. This is not recommended because the Annual Conference includes sessions that are particularly useful for newly elected members, and the Attorney General's Office recommends an official resolution in order for newly elected members to attend the WSSDA Annual Conference, as it takes place following the November 5, 2019 election date but prior to the members taking the Oath of Office on December 2, 2019.
- c. **Research** Materials for the 2019 WSSDA Annual Conference and WSSDA's recommendations regarding the passage of a resolution for Annual Conference

Attendance, all available on the [WSSDA website](#), were reviewed for the drafting of this Board Action Report.

5. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact to this action will depend on the number of newly elected directors that register for the WSSDA Annual Conference and the number of days that they attend. If all newly elected directors register to attend the Thursday, November 21 Pre-Conference and the Friday, November 22-Sunday, November 24 General Conference, then the registration cost will be \$785 per director and a total of \$2,355 for all three newly elected directors. Expenses of the representatives, which may include travel reimbursements in addition to the registration costs, shall be paid by the district in amounts and in the manner permitted by the law, Board policy, and district procedures.

Additionally, previously elected or appointed directors may be registered for the WSSDA Annual Conference at an additional expense, though this Board Action Report is not required for those registrations.

The revenue source for this motion is general fund.

Expenditure: One-time Annual Multi-Year N/A

Revenue: One-time Annual Multi-Year N/A

6. COMMUNITY ENGAGEMENT

With guidance from the District’s Community Engagement tool, this action was determined to merit the following tier of community engagement:

Not applicable

Tier 1: Inform

Tier 2: Consult/Involve

Tier 3: Collaborate

Directors attending the WSSDA Annual Conference shall make a conference report to the Board during or before the first regularly scheduled meeting of the Board in January.

7. EQUITY ANALYSIS

A racial equity analysis was not performed for this Board Action Report. The WSSDA Annual Conference will include several sessions on Educational Equity.

8. STUDENT BENEFIT

The WSSDA Annual Conference will include sessions on Student Success and Student Well-Being.

9. WHY BOARD ACTION IS NECESSARY

- Amount of contract initial value or contract amendment exceeds \$250,000 (Policy No. 6220)
- Amount of grant exceeds \$250,000 in a single fiscal year (Policy No. 6114)
- Adopting, amending, or repealing a Board policy
- Formally accepting the completion of a public works project and closing out the contract
- Legal requirement for the School Board to take action on this matter
- Board Policy No. _____, [TITLE], provides the Board shall approve this item
- Other: Board action is required to adopt a resolution.

10. POLICY IMPLICATION

Per Board Policy No. 1112, Board Member Orientation, “Directors will be encouraged to attend meetings, workshops and conferences to increase their knowledge and competencies.”

Per Board Policy No. 1805, Open Government Trainings, “All Board members shall participate in trainings regarding: 1) the Open Public Meetings Act; 2) the Public Records Act; and 3) Public Records Retention, within ninety (90) days of taking the oath of office following election or appointment.” Open government training is available as part of the WSSDA Annual Conference.

Per Board Policy No. 1822, Training & Development For Board Members/Participation in School Boards’ Association, “In keeping with the need for continuing training and development to enhance effective boardsmanship, the Board encourages Directors to participate in appropriate Board conferences, workshops and conventions. Funds for participation at such meetings will be budgeted for on an annual basis.” Also per Board Policy No. 1822, “As required by law, the Board members are members of the Washington State School Directors' Association.”

11. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Executive Committee meeting on November 13, 2019. The Committee reviewed the motion and moved the item forward with a recommendation for approval by the full Board.

12. TIMELINE FOR IMPLEMENTATION

Upon approval of this motion, the resolution will be adopted and newly elected members will be able to attend the WSSDA Annual Conference taking place November 21-24, 2019.

13. ATTACHMENTS

- Resolution No. 2019/20-19 (for approval)

**Seattle School District #1
Board Resolution**

Resolution No. 2019/20-19



A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington resolving that those persons newly elected November 5, 2019 to the Seattle School District Board of Directors be designated to attend the Annual Conference of the Washington State School Directors' Association, to be held November 21-24, 2019, as representatives of the district.

WHEREAS, school directors are elected before but take office after the Annual Conference of the Washington State School Directors' Association; and

WHEREAS, it is to the advantage of the district to have its directors and directors-elect attend the workshops and orientation programs at the Conference and to exchange ideas with school directors from elsewhere in the state;

NOW THEREFORE, BE IT

RESOLVED, that those persons newly elected November 5, 2019 to the Seattle School District Board of Directors be designated to attend the Annual Conference of the Washington State School Directors' Association, to be held November 21-24, 2019, as representatives of the district; and therefore be it further

RESOLVED, that expenses of the representatives shall be paid by the district in amounts and in the manner permitted by the law, Board policy, and district procedures; and the directors and representatives shall make a conference report to the Board at or before the first regularly scheduled meeting of the Board in January.

ADOPTED this 20th day of November, 2019

Leslie Harris, President

Rick Burke, Vice President

Zachary DeWolf, Member-at-Large

Jill Geary, Member

Brandon K. Hersey, Member

Eden Mack, Member

Scott Pinkham, Member

ATTEST: _____
Denise Juneau, Superintendent
Secretary, Board of Directors
Seattle School District No. 1
King County, WA