

Board Special Meeting

Superintendent Search

Monday, March 26, 2018, 5:00 – 5:30pm

Board Office Conference Room, John Stanford Center

2445 3rd Avenue South, Seattle WA 98134



Minutes

Call to Order

Director Harris called the meeting to order at 5:00pm. All directors were present.

Selection of Superintendent Finalist Candidates

Director Harris noted that the Board has interviewed candidates and discussed and evaluated their qualifications.

Director Burke moved that the Board invite Denise Juneau, Andre Spencer and Jeanice Swift to participate in the round of finalist interviews on March 29 and March 30. Director Geary seconded the motion.

Directors provided some comments, noting their excitement to consider these candidates and highlighting the public forum to take place the evening of Thursday, March 29.

The motion passed unanimously.

Selection of Interview Questions

Directors discussed the number of questions they would like to choose for the interview, settling for a goal of 14 questions.

Directors agreed to include question 1 and not include question 2 or 4.

Directors discussed question 3, deciding to re-frame the question to include a lens on identity safety.

Directors discussed question 5 and whether it was too specific to Seattle. Directors agreed to include this question with some modifications.

Directors discussed question 7, noting their appreciation of its open-endedness and agreed to include it.

Directors selected question 13 with an edit and discussed including questions 12 and 14, but agreed to returning to a decision about those after considering the rest of the list.

Directors agreed to include question 15 and 17, with some edits to question 17. Directors agreed to send the report referenced in question 17 to the candidates ahead of time.

Directors discussed questions 18 through 20 and selected a shortened version of 20.

Directors discussed questions 21 and 22 and whether other questions might get to the same types of answers. Directors agreed to include 21 with additional language about sustainability.

Directors discussed community engagement questions, deciding to focus question 23 on labor specifically and not include question 24.

Directors discussed and agreed to include 26.

Directors and staff discussed some details regarding the public forum scheduled for Thursday, March 29.

Returning to the questions, directors agreed to a new question 32 focused on what makes candidates excited about the role.

Directors discussed final selections and agreed to include questions 12, 14 and 18, for a total of 15 questions.

Adjourn

Director Harris adjourned the meeting at 6:34.