

Board Special Meeting

Executive Session: To Evaluate the Performance of a Public Employee

October 21, 2019, 4:30 - 5:45 p.m.

Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Minutes

Call to Order

This Board Special Meeting was called to order at 4:31 p.m. Directors Harris, Burke, Hersey, Mack, and Pinkham were present.

Executive Session: To Evaluate the Performance of a Public Employee

Director Harris announced at 4:31 p.m. that the Board was going into executive session to evaluate the performance of a public employee, and the meeting was scheduled for approximately 30 minutes, with an anticipated end time of 5:00 p.m. The Board Special Meeting immediately recessed into executive session.

Staff present were Superintendent Denise Juneau and Greg Narver, Chief Legal Counsel.

At 5:04 p.m., Director Harris announced that the executive session to evaluate the performance of a public employee was now expected to go an additional 10 minutes, with an anticipated end time of 5:14 p.m.

At 5:16 p.m., Director Harris announced that the executive session to evaluate the performance of a public employee was now expected to go an additional 5 minutes, with an anticipated end time of 5:21 p.m.

At 5:21 p.m., Director Harris recessed out of the executive session.

Executive Session: To Evaluate the Performance of a Public Employee

Director Harris announced at 5:25 p.m. that the Board was going into another executive session to evaluate the performance of a public employee, and the meeting was scheduled for approximately 45 minutes, and announced an anticipated end time. The Board Special meeting immediately recessed into executive session.

Staff present were Superintendent Denise Juneau; Clover Codd, Chief Human Resources Officer; John Cerqui, Deputy General Counsel; and Sherri Kokx, Senior Advisor to the Superintendent.

At 6:05 p.m., Director Harris recessed out of the executive session.

Adjourn

The Board Special Meeting reconvened at 6:05 p.m. and there being no further business to come before the Board, Director Harris adjourned the Board Special Meeting at 6:05 p.m.