



Board Special Meeting

Executive Sessions: To discuss with legal counsel representing the agency litigation and/or potential litigation. RCW 42.30.110(1)(i).; To evaluate the performance of a public employee. RCW 42.30.110(1)(g).

July 7, 2020, 3:30-5:00 p.m.

Meeting held remotely

Minutes

Call to Order

Director DeWolf called the meeting to order at 3:30 p.m. Directors DeWolf, Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone.

Executive Session: To discuss with legal counsel representing the agency litigation and/or potential litigation. RCW 42.30.110(1)(i).

At 3:33 p.m., Director DeWolf announced that the Board was immediately recessing the Board Special Meeting into executive session to discuss with legal counsel representing the agency litigation and/or potential litigation, per RCW 42.30.110(1)(i), with the session scheduled for 30 minutes followed by a second Executive Session to Evaluate the Performance of a Public Employee, per RCW 42.30.110(1)(g), with the second session scheduled for 60 minutes, with an overall anticipated end time of 5:03 p.m.

Director DeWolf called the first executive session to order at 3:33 p.m.

Directors DeWolf, Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith were present. Staff present were Superintendent Denise Juneau, Chief Legal Counsel Greg Narver, and Deputy General Counsel John Cerqui.

Executive Session: To evaluate the performance of a public employee. RCW 42.30.110(1)(g).

At approximately 4:03 p.m., the Board moved into the executive session to evaluate the performance of a public employee, RCW 42.30.110(1)(g), and the session was scheduled for approximately 60 minutes, with an anticipated end time of 5:03 p.m.

Directors DeWolf, Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith were present. Noel Treat was also present.

At 5:03 p.m., Director DeWolf recessed out of the executive session.

Adjourn

The Board Special meeting reconvened at 5:03 p.m. and there being no further business to come before the Board, Director DeWolf adjourned the meeting at 5:03 p.m.

This meeting was held remotely per the Governor's proclamation prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19, ~~and consistent with School Board Resolution 2019/20-29~~. Public access was provided remotely through Microsoft Teams and teleconference.

Minutes submitted by:

School Board Office staff