

## Board Special Meeting

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

July 24, 2020, 11:00-11:30 a.m.

*Meeting held remotely*



### Minutes

#### Call to Order

Director Hampson called the meeting to order at 11:01 a.m. Directors Hampson, Harris, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone. Directors Mack and Hersey joined the meeting at approximately 11:05 a.m.

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

At 11:02 a.m., Director Hampson 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), and to review the performance of a public employee, per RCW 42.30.110(1)(g), and the session was scheduled for approximately 30 minutes, with an anticipated end time of 11:32 a.m.

Director Hampson called the executive session to order at 11:05 a.m.

Directors Hampson, Harris, Hersey, Mack, Rankin and Rivera-Smith were present. Director Hampson left the executive session at 11:15 a.m. Director Hersey left the executive session at 11:49 a.m.

Staff present were Superintendent Denise Juneau, Senior Advisor Sherri Kokx, Chief Human Resources Officer Dr. Clover Codd, Chief Legal Counsel Greg Narver, and Deputy Chief Legal Counsel John Cerqui.

At 11:29 a.m. Director Harris announced that the executive session to discuss with legal counsel representing the agency litigation and/or potential litigation, per RCW 42.30.110(1)(i), and to review the performance of a public employee, per RCW 42.30.110(1)(g), was now expected to go an additional 31 minutes, with an anticipated end time of 12:00 p.m.

At 11:59 a.m., Director Harris recessed out of the executive session.

#### Adjourn

The Board Special meeting reconvened at 12:00 p.m. and there being no further business to come before the Board, Director Harris adjourned the meeting at 12:00 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*