

Board Special Meeting
Executive Committee
August 19, 2020, 8:00 a.m. – 10:00 a.m.
Meeting held remotely



Minutes

I. Call to Order

1. Roll Call

Director DeWolf called this meeting to order at 8:00 a.m. Directors DeWolf, Harris, Hampson and Rivera-Smith participated with Microsoft Teams or by phone. Director Mack joined at 8:31 a.m.

This meeting was staffed by Superintendent Juneau; Sherri Kokx, Chief of Staff; Greg Narver, Chief Legal Counsel; Erinn Bennett, Executive Director of Government Relations and Strategic Initiatives; Ellie Wilson-Jones, Director of Policy and Board Relations; and DeLinda Wiley, Executive Assistant.

Director DeWolf noted that the meeting was being held remotely consistent with the Governor's proclamations prohibiting the meeting from being held in person due to COVID-19. Director DeWolf noted that the public had been provided remote access through Microsoft Teams and teleconference.

2. Approval of agenda

Director Hampson moved to approve the agenda. Director Harris seconded. This motion passed unanimously. (Directors DeWolf, Hampson and Harris voted yes).

3. Approval of meeting minutes

Director Hampson moved to approve the June 17, 2020 Executive Committee meeting minutes. Director Harris seconded. This motion passed unanimously. (Directors DeWolf, Hampson and Harris voted yes).

II. Board Action Items

There were no Board Action Items.

III. Review of the August 26 and September 9 legislative meeting agendas

1. August 26 legislative meeting agenda.

Directors discussed the meeting start time. Ms. Wilson-Jones provided an overview of the agenda.

Director DeWolf requested staff review options for a listen-only phone number for the public to join the Board meeting, and Ms. Wilson-Jones confirmed she would continue to work with the Department of Technology Services on remote meeting logistics.

Director DeWolf requested work session be scheduled on the topic of the school year calendar and Transportation Service Standards.

Director Hampson moved to approve the August 26 agenda with a 3:00 p.m. start time and testimony beginning at 3:15 p.m. Director Harris seconded. This motion passed unanimously. (Directors DeWolf, Hampson and Harris voted yes).

2. September 9th legislative meeting agenda.

Ms. Wilson-Jones provided an overview of the agenda and action items.

Directors discussed items to move to the consent agenda.

Director Hampson moved to approve the September 9 agenda with a 3:00 p.m. start time, testimony at 3:15 p.m., and Action Items numbered as 3, 6, 9, and 11-14 moved to the Consent Agenda. Director Harris seconded. This motion passed unanimously. (Directors DeWolf, Hampson and Harris voted yes).

IV. Special Attention Items

1. September Retreat Agenda

Ms. Wilson-Jones provided an overview of the agenda.

Directors discussed identifying an outside trainer, such as The People's Institute, for the Anti-Racism in Policy Making Training, and moving forward with the agenda as a framework for the day while a trainer is identified.

Director Harris moved to approve the September Retreat agenda. Director Hampson seconded. This motion passed unanimously. (Directors DeWolf, Hampson and Harris voted yes).

2. 2020-21 Oversight Work Sessions

Ms. Wilson-Jones provided background on Policy No. 1010 and the selection of Oversight Work Sessions for the year.

Directors and staff discussed Policy No. 1010 and the ways in which the Board provides oversight. Director Hampson requested to see a matrix that shows the oversight areas and the ways in which updates are given.

Directors discussed and provided feedback on the priorities for this school year.

Directors discussed and confirmed their consensus on the following Oversight Areas for 2020-21 Oversight Work Sessions: Equity, Partnerships & Engagement, Technology Services, Human Resources, Operations: Safety & Security, Teaching & Learning - Schools & Continuous Improvement: Coordinated School Health, and Teaching & Learning - Schools & Continuous Improvement: Schools.

Director Hampson requested a focus on Family Engagement during the Equity, Partnerships and Engagement presentation.

V. Board Policies and Procedures

1. Board Policy Nos. 1010, Board Oversight of Management, and 1240, Committees

Ms. Bennett provided background on the development of the draft Board Action Report on Board Policies No. 1240 and 1010 and requested feedback on the process the Committee would like to take to develop the equity analysis. Directors DeWolf and Rivera-Smith agreed to develop the equity analysis.

Director Harris requested that it be noted for the record that she had to leave the prior committee meeting early before discussion of the changes to these policies.

Ms. Bennett reviewed the proposed changes to Board Policy No. 1010. Director Hampson recommended an addition to the policy to require annual review and approval of the district organizational structure. Directors and staff discussed the suggested addition.

Directors and staff discussed the assignment of topics to committees under Board Policy No. 1240, and feedback previously received from Directors.

Director Harris requested more information on a change made to the Operations Committee Work Plan related to the development of a technology planning policy, and Ms. Wilson Jones confirmed she would provide information.

Ms. Bennett reviewed input from Directors regarding the assignment of topics not clearly identified under the policy, and Executive Committee Directors concurred with having the Executive Committee make this determination when there is time and the Board President otherwise making the determination.

2. Board Policy No. 1310, Policy Adoption and Suspension; Manuals and Superintendent Procedures

Superintendent Juneau and Directors discussed Board Policy No. 1310 and the process of procedure development to accompany policies. Directors discussed utilizing a deadline for the development of required Superintendent Procedures. Directors discussed sharing newly developed procedures and drafts with the Board.

VI. Standing Agenda Items

1. Board Calendar / Work Plan

Ms. Wilson-Jones reported on work session scheduling.

2. Executive Committee Work Plan

Director DeWolf requested the Clean Energy item be moved to November. Director Hampson requested a Board Action Report approving a new Board Policy No. 0040, Anti-Racism Policy, come to the Committee in September. Directors DeWolf and Harris suggested the item be scheduled for discussion in September.

3. Board Goals Update

This item was not discussed.

Adjourn

This meeting adjourned at 10:22 a.m.

Minutes submitted by:

School Board Office staff