

Board Special Meeting
Executive Committee
June 9, 2021, 8:00 a.m. – 10:00 a.m.
Meeting held remotely



Minutes

I. Call to Order

1. Roll Call

Director Hampson called the meeting to order at 8:00 a.m. Directors Hersey, Rivera-Smith, and Hampson participated with Microsoft Teams or by phone.

This meeting was staffed by Superintendent Dr. Brent Jones; Robert Gannon, Deputy Superintendent, Noel Treat, Chief Human Resources Officer; Dr. Keisha Scarlett, Chief Academic Officer; Ellie Wilson-Jones, Director of Policy & Board Relations; Julia Warth, Director of Board Relations & Strategic Initiatives; Carri Campbell, Chief Public Affairs Officer; Amy Markishtum, Webmaster; Pauline Amell Nash, Webmaster; Greg Narver, Chief Legal Counsel; Joanne Cobb, DoTS Project Manager Senior; JoLynn Berge, Chief Financial Officer; Olivia Krawczyk, Customer Affairs Analyst; Mark McCarty, Labor Relations Manager; and Clayton Early, Board Office Administrator.

2. Approval of agenda

Director Rivera-Smith moved to approve the agenda Director Hersey seconded. (Directors Hampson, Rivera-Smith and Hersey voted yes).

3. Approval of May 12, 2021 Executive Committee meeting minutes

Director Hersey moved to approve the May 12, 2021 meeting minutes. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hampson, Rivera-Smith and Hersey voted yes).

II. Board Action Items

1. Approval of successor collective bargaining agreement between Seattle School District No. 1 and International Brotherhood of Teamsters Local Union No. 174 for September 1, 2020 through August 31, 2021

Noel Treat, Chief Human Resources Officer, discussed the negotiations and proposed collective bargaining agreement between Seattle School District No. 1 and International Brotherhood of Teamsters Local Union No. 174. Directors asked questions.

Director Hampson requested that the Teamsters be invited to the next Executive Committee meeting.

Director Hersey made a motion to move this item forward to the full Board with a recommendation for approval. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Hampson, Rivera-Smith and Hersey voted yes).

III. Review of the June 23 and July 7 legislative meeting agendas

- June 23, 2021 Legislative Meeting Agenda

Ms. Wilson-Jones provided a summary of the June 23, 2021 Legislative Meeting Agenda and briefed directors on an update to the testimony sign-up process to take sign-ups through an online form rather than email.

Directors discussed the testimony sign-up process. Director Hersey requested the link be provided for the testimony sign-up form, and Director Rivera-Smith requested information regarding sign-ups. Director Rivera-Smith requested that the agenda be corrected to reorder the Action and Introduction items. Director Hampson requested translation of the testimony sign-up form.

Director Hersey moved to approve the June 23, 2021 agenda. Director Rivera-Smith seconded. This motion passed unanimously. (Directors Rivera-Smith, Hersey, and Hampson voted yes).

- July 7, 2021 Legislative Meeting Agenda

Ms. Wilson-Jones provided a summary of the July 7, 2021 Legislative Meeting Agenda.

Directors discussed items to be included on the Consent Agenda.

Director Rivera-Smith moved to approve the July 7, 2021 agenda as amended with Action Items 1-7 and 9-16 moved to the Consent Agenda. Director Hersey seconded. This motion passed unanimously. (Directors Rivera-Smith, Hersey, and Hampson voted yes).

IV. Special Attention Items

1. Board Goals and Student Outcomes Focused Governance Update

Director Hampson discussed 2021 Board Goals, planning trainings, and upcoming scheduled trainings. Director Hersey discussed goals identified in the June Board Retreat for Student Outcomes Focused Governance (SOFG) and provided updates.

2. Let's Talk Update

Carri Campbell, Chief Public Affairs Officer, discussed Let's Talk and progress made in implementation of the service. Director Hersey requested trend data from Let's Talk. Director Hampson requested Directors and the Board Office move toward increased usage of Let's Talk. Olivia Krawczyk, Customer Affairs Analyst discussed Let's Talk options for the Board Office and functionality. Director Rivera-Smith requested disaggregated data from Let's Talk and the Let's Talk customer service number. Director Hampson requested a Let's Talk landing page for the Board Office.

3. Content Management System Update

Chief Campbell presented an update on the current phase and timeline for the Content Management System project. Pauline Amell Nash, Webmaster, discussed the development of a standards framework for publishing and maintaining a website. Directors and Chief Campbell discussed web guidelines, content standards, and the involvement of the Information Technology Advisory Committee (ITAC).

4. Policy No. 0030, Ensuring Educational & Racial Equity, Annual Report

James Bush, Chief of Equity Partnerships & Engagement, and Manal Al-ansi, Director of Racial Equity Advancement, discussed the Policy No. 0030, Ensuring Educational & Racial Equity, Annual Report. Directors and Director Al-ansi discussed using Policy No. 0030 for reopening and funding for initiatives.

5. 2021-22 Superintendent Evaluation Process

Ms. Wilson-Jones discussed the 2021-22 Superintendent Evaluation Process. Director Hampson requested in scheduling to avoid morning and evening meetings in the same day.

6. Superintendent Search Process

Director Hampson discussed the request for proposal (RFP) for a consultant for the superintendent search process. Director Hersey requested the RFP process be prioritized over the summer and ready by start of next school year.

V. Board Policies and Procedures

1. Board Policy 1250, School Board Student Members

Ms. Wilson Jones and Directors discussed the Implementation of Board Policy 1250, School Board Student Members and the timeline over the summer.

VI. Standing Agenda Items

1. Board Calendar / Work Plan

This item was not discussed.

2. Executive Committee Work Plan

This item was not discussed.

3. Annual Reports Status

Ms. Warth provided an update on Annual Reports provided to the Board.

Adjourn

Director Hampson adjourned the meeting at 10:05 a.m.

Minutes submitted by:

School Board Office staff