



Board of Directors

2445 – 3rd Avenue South
Seattle, Washington 98134
(206) 252-0040
www.seattleschools.org

Minutes

Special Meeting
Tuesday, September 8, 2015,
5:30pm

I. Call to Order

- A. The meeting convened at 5:34pm.
- B. All Directors were present.
- C. Pledge of Allegiance

II. Executive Session: Potential Litigation

Director Carr announced at 5:35pm that the Board is now immediately recessing the Special Meeting of the Board into Executive Session to discuss Potential Litigation, which was scheduled for 45 minutes, with an anticipated end time of 6:25pm.

At 6:27pm, Director Carr recessed the Board out of executive session.

The Special Meeting of the Board reconvened at 6:28pm.

III. Business Action Items

- A. Action Items (action)

1. Discussion and/or action related to Resolution 2015/16-5

Director Peaslee made the motion to approve the item. Director McLaren seconded. Acting General Counsel John Cerqui provided an overview of this item, including the 8 Resolved statements in the Resolution. Directors asked staff to comment on why this resolution is in the best interest of the District. Mr. Cerqui noted it served to protect district assets and would be implemented if needed in order to get students and teachers in the classrooms. Directors noted the intention of the district is to continue to negotiate in order to avoid the need for legal actions. Mr. Cerqui noted legal actions would not be the first option but would be reserved until needed. Directors commented on previous strikes in our district and others in the state and how the strikes were handled by those boards.

Directors McLaren, Peters and Carr commented on this item.

This vote passed by a vote of 5-1-1 (Directors Blanford, Carr, Martin-Morris, McLaren and Peaslee voted yes; Director Peters voted no; Director Patu abstained).

IV. **The meeting adjourned at 6:38 pm.**