

# Board Special Meeting



2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134

Executive Committee  
Thursday, June 16, 2016, 11:00am-11:15am  
Board Office Conference Room, John Stanford Center

## Minutes

### Call to order:

The meeting was called to order at 11:02 am. Directors Patu, Peters and Harris were present. The meeting was staffed by Superintendent Larry Nyland, Deputy Superintendent Stephen Nielsen, General Counsel Noel Treat, Board Office Manager Theresa Hale, and Board Office Administrator Annya Ritchie.

### Approval of Agenda:

Director Peters moved approval of the agenda, and Director Harris seconded. The agenda was approved unanimously.

### Discussion and/or Action:

#### I. Review of the July 6 legislative session agenda

Dr. Nyland noted Boeing's 100<sup>th</sup> anniversary and the request to make a proclamation on the historical partnership between Boeing and Seattle Schools. Directors and staff discussed the role of Boeing's support for the District. Directors requested that the emphasis of the proclamation be regarding the employee contribution. Theresa Hale noted the addition of the June 1<sup>st</sup> minutes to the agenda. Director Peters asked why Directors were not called out by name in the minutes when making comments. Directors and staff discussed the rationale behind using the general "Directors" vs identifying individual Directors. Directors asked why some meetings are not recorded. Directors and staff discussed the potential concerns around archiving, making recordings compliant with the Americans with Disabilities Act and the need for upgraded equipment in the auditorium. Stephen Nielsen noted that the audio and visual equipment is scheduled to be retrofitted in the auditorium which may allow for digital recording in the future.

Mr. Nielsen noted concerns regarding the structure and flow of Regular Board meetings and presented a suggestion to group items on the agenda by the presenter, so that the presenter can present items at one time. Directors suggested moving agenda item # 5-15, 3, and 17 to consent. Mr. Nielsen noted Action item no. 2, the 2016-17 Budget, and noted that there will be additional work session on the topic. Director Harris asked for a chronology of what has been done, work sessions, difficult decisions, levy cliffs and *McCleary*. She stated that she is looking for context on this item. Director Peters asked for the study on one-time funds, Mr. Nielsen and Ms. Hale noted that a work session was being scheduled. Director Harris asked that the materials presented at the work session be posted on website and that handouts be provided at the Board meeting for the public. Director Patu asked Flip Herndon to provide more information on deferred maintenance. Dr. Herndon noted that the list will change when the buildings are finished at the end of the summer and that there is currently about \$500M in deferred maintenance costs, which will decrease to about \$300M with the completion of

BEX IV and BTA III work. He further noted that progress has been made to original \$800M in deferred maintenance needs. Director Harris asked about action item # 1 and the PASS negotiation process. She noted her discomfort towards not having enough time to review the contract. Erinn Bennett noted that the bargaining unit was currently meeting and would meet again on June 23<sup>rd</sup> and that there would be a fairly comprehensive update at the Closed Session scheduled that day. She further noted that if the negotiations conclude on the 30<sup>th</sup> it will be prepared to post on Friday, July 2<sup>nd</sup>. Director Harris asked if it was possible to get a confidential memo to the Board regarding the progress of these negotiations. Director Patu asked if the Board's representative can be at the meetings. Noel Treat noted that the confidentiality of the document is critical. Dr. Nyland noted that the budget work session may be an opportunity to discuss this topic.

Director Peters moved for approval of the agenda as amended. Director Harris seconded. This motion passed unanimously.

The meeting adjourned at 11:22 am.