

Board Special Meeting

Executive Committee

January 16, 2020 12:00 pm – 12:15 pm
Board Office Conference Room, John Stanford Center
2445 3rd Avenue South, Seattle, WA 98134



Minutes

I. Call to Order

1. Roll Call

Director Hampson called the meeting to order at 12:00 p.m. Director Rivera Smith was present. Directors Hampson and Harris joined by phone. Director DeWolf joined by phone at 12:03 p.m.

Staff present were Superintendent Denise Juneau; Erinn Bennett, Executive Director of Government Relations and Strategic Initiatives; Greg Narver, Chief Legal Counsel; Ellie Wilson-Jones, Director of Policy and Board Relations; Tina Loeffelmann, Board Office Administrator; and Sherri Kokx, Senior Advisor to the Superintendent. Chief Human Resources Officer Dr. Clover Codd joined by phone.

2. Approval of agenda

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

II. Review of the January 22 and February 5 legislative session agendas

Ms. Wilson-Jones reviewed the draft January 22 agenda. Ms. Wilson-Jones noted that the December 18, 2019 Executive Committee of the Whole and Executive Session minutes had not yet been finalized for posting and noted that they may need to be deferred to a subsequent meeting. Ms. Wilson-Jones explained that action items 2, 3, and 4 on the draft agenda had not been reviewed in committee due to the cancellation of the January 15, 2020 Executive Committee meeting because of inclement weather.

Director Harris suggested action items 7-10 on the draft January 22 agenda be moved to the consent agenda. Director DeWolf noted his agreement with adding action items 7-10 to the consent agenda.

Director DeWolf asked about adding action item 5 to the consent agenda, and Director Harris suggested the item remain as an action item.

Ms. Bennett noted that there was only one business action item currently included on the draft February 5 agenda and asked whether Directors wish to cancel the February 5 meeting. Director Hampson asked why there is only one item on the February 5 agenda. Ms. Wilson-Jones replied that it was due to a confluence of events, including weather-related committee cancellations, winter holidays, and the sequencing of committee and regular Board meetings.

Directors and staff discussed the potential cancellation of the February 5 meeting. Director DeWolf moved to cancel the February 5 meeting and to move the one action item from the draft February 5 agenda to introduction and action during the January 22 meeting. Director Harris seconded the motion

and requested the cancellation be clearly communicated. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

Directors returned to discussion of the January 22 agenda.

Director Harris made a motion to move action items 7-10 to the consent agenda. Director DeWolf seconded. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

Ms. Bennett noted that it is staff's intent to finalize the December 18, 2019 Executive Committee of the Whole and Executive Session minutes for posting to the January 22 agenda, but noted capacity challenges and requested approval to move the minutes to the next meeting if necessary. Directors DeWolf and Harris noted their agreement with moving the minutes as needed. Ms. Bennett confirmed that she had heard approval from Directors to move the minutes if needed.

Superintendent Juneau noted that she and Directors Rankin and Hersey would be in Olympia on January 22 prior to the Board meeting to testify on legislation. Director DeWolf noted that he has requested information about rules applicable to providing testimony be provided to the Directors. Director Harris asked about reviewing the proposed testimony. Superintendent Juneau and Mr. Narver clarified that they will be testifying as individuals rather than on behalf of the Board.

Superintendent Juneau noted that there has been a request from the Technology Access Foundation that the Joint Operating Agreement, if approved, be signed during the January 22 meeting and that a short break may be needed to do so. Director DeWolf stated that a recess could be taken, and Directors Hampson and Harris confirmed their agreement.

Director DeWolf moved to approve the January 22 meeting agenda as amended. Director Harris seconded. This motion passed unanimously (Directors DeWolf, Hampson, and Harris voted yes).

Adjourn

Director Hampson adjourned the meeting at 12:21 p.m.