



THE WASHINGTON STATE BOARD OF EDUCATION

A high-quality education system that prepares all students for college, career, and life.

October 18, 2017

Office of Superintendent of Public Instruction
600 Washington Street SE
Olympia, WA 98501

Special Board Meeting Minutes for the Washington State Board of Education (SBE)

Wednesday October 18

Members Attending: Chair Kevin Laverty (via ZOOM), Ms. Connie Fletcher (Via ZOOM), Mr. Peter Maier J.D. (via ZOOM), Mr. Jeff Estes (via ZOOM), Mr. Chris Reykdal, Ms. Holly Koon (via ZOOM), Ms. MJ Bolt (via ZOOM), Ms. Judy Jennings (via ZOOM), Ms. Janis Avery (via ZOOM), Mr. Ricardo Sanchez (via ZOOM), Mr. Ryan Brault (via ZOOM), Dr. Alan Burke (via ZOOM), Ms. Patty Wood (13)

Members Absent: Ms. Mona Bailey, Mr. Joe Hofman, Ms. Lindsey Salinas (3)

Staff Attending: Mr. Parker Teed, Dr. Andrew Parr, Ms. Tamara Jensen, Ms. Alissa Muller, Ms. Linda Drake, Ms. Linda Sullivan-Colglazier, Ms. Carole Lynch, Ms. Deb Merle (8)

CALL TO ORDER

Chair Laverty called the special board meeting to order at 10:00 a.m. Ms. Jensen conducted a roll call of board members.

NEXT STEPS FOR OSPI/SBE ROLES AND RESPONSIBILITIES TASKFORCE

Members discussed the process moving forward with facilitator Gavin Payne. The contract is currently at DES for final approval. Gavin's earliest start date is October 31, 2017.

SBE EXECUTIVE DIRECTOR JOB DESCRIPTION/ANNOUNCEMENT

Members discussed the process of developing the job description with Board member input. Peter suggested an edit to indicate that, while the position will remain open until filled, the first review of applicants will occur on Nov. 7, 2017.

SBE EXECUTIVE DIRECTOR HIRING PROCESS

Members discussed the pros and cons of using an outside search firm vs. having OSPI and Board staff manage the process internally. A "hybrid" process was also discussed which could involve an external consultant to provide some services and assistance to the internal process. Contracting alternatives were discussed. One option is a competitively bid process for contracts under \$20,000 that allows a short (3 week) posting period. There would need to be work done on the front end for RFP development and on the back end for evaluation of respondents.

COMMUNITY FORUM/DOCUMENTARY

Patty discussed the screening of "I'm not racist...Am I?" at Kelso High during the SBE Community Forum on November 7. She confirmed that, having viewed the film in its entirety, it is appropriate

for students. The Association of Washington State Principals and possibly other stakeholders will attend the screening and may screen the film themselves during the five days the Board has access to the film.

THREE BUSINESS ITEMS

Motion made by Member Wood and seconded by Member Jennings to approve the proposal from Gavin Payne for facilitation services and direct staff to develop and execute a contract based on the terms of the proposal.

Motion carried on a roll call. (12 yes/0 no). Members voting yes: Lavery, Reykdal, Avery, Bolt, Maier, Wood, Koon, Sanchez, Fletcher, Brault, Estes, Jennings.

Motion made by Member Jennings to approve the job description and requirements for applicants for the Executive Director of the Washington State Board of Education and direct staff to use the same to finalize the Position Announcement.

Member Maier offered an amendment to the motion at the end to include, "... with any minor changes deemed necessary by the Executive Director".

Motion seconded by Member Brault.

Motion carried on a roll call. (11 yes/0 no, one abstain). Members voting yes: Lavery, Avery, Bolt, Maier, Wood, Koon, Sanchez, Fletcher, Brault, Estes, Jennings. Member voting to abstain: Reykdal

Motion made by Member Avery and seconded by Member Jennings to approve the hiring process for the Executive Director of the Washington State Board of Education, and direct staff to commence with the recruitment.

Motion carried on a roll call. (12 yes/0 no). Members voting yes: Lavery, Reykdal, Avery, Bolt, Maier, Wood, Koon, Sanchez, Fletcher, Brault, Estes, Jennings.

Chair Lavery adjourned the meeting at 12:00 p.m.

Minutes prepared by: Ms. Tamara Jensen, Executive Assistant to the Board