

The Washington State Board of Education

Governance | Achievement | High School and College Preparation | Math & Science | Effective Workforce

Old Capitol Building, Room 253
P.O. Box 47206
600 Washington St. SE
Olympia, Washington 98504

July 1, 2011
State Board of Education
Olympia, Washington

Members Attending: Chair Jeff Vincent, Vice-chair Steve Dal Porto, Ms. Connie Fletcher
Ms. Mary Jean Ryan, Mr. Bob Hughes, Ms. Phyllis Frank (6)

Members Excused: Dr. Bernal Baca, Ms. Amy Bragdon, Mr. Jared Costanzo, Mr. Randy Dorn,
Dr. Sheila Fox, Mr. Jack Schuster, Mr. Matthew Spencer (8)

Staff attending: Dr. Kathe Taylor, Ms. Loy McColm, (2)

Staff Excused: Mr. Aaron Wyatt, Ms. Ashley Harris, Ms. Sarah Rich (3)

The meeting was called to order at 4:30 p.m. by Vice-chair Dal Porto.

Vice-chair Dal Porto announced that the Board members would go into Executive Session to evaluate the qualifications of a candidate for appointment to an elected office of the SBE per RCW 28A.42.30.110, subsection (1)(h). He announced that the Executive Session would take place until 5:00 p.m. Attendees on the teleconference were asked to stay on the line in the event that the Executive Session was adjourned before the 5:00 p.m. timeframe. At 5:00 p.m. an announcement was made that the Executive Session would extend for three to five minutes longer and attendees were asked to stay on the line.

After returning from the Executive Session, Vice-chair Dal Porto reconvened the meeting and reiterated the purpose of the Executive Session.

Motion was made to appoint Tre' Maxie to complete the term of Warren Smith, subject to approval of the full Board at the July Board meeting.

Motion seconded

Motion carried

Vice-chair Dal Porto noted that he would call the applicants who were interviewed to inform them of the status of the search. He asked staff to send a letter to the applicants who applied but were not interviewed.

Ms. Fletcher noted that the Board appreciated the broad and deep applicant pool of 11 candidates who were willing to serve.

The meeting was adjourned at 5:16 p.m. by Vice-chair Dal Porto.