

EXECUTIVE COMMITTEE MEETING
January 19, 2017 • 1:00 p.m. – 3:00 p.m.

DRAFT MINUTES

Executive Committee Members in Attendance:

District Management		At-Large Community		Association Representation		PSESD	
Ann Minckler Kent S.D.	Absent	Hamdi Abdulle SYFC	Present	Dianne Jordan Auburn S.D.	Present	John Welch	Present
John Schmitz Renton S.D.	Present	Mary Jean Ryan CCER	Present	Cindy Lewis Tukwila S.D.	Present	Jessica de Barros	Present
Alan Spicciati Auburn S.D.	Present			Sue McCabe Highline P.S.	Present		

WELCOME & INTRODUCTIONS

Chair John Welch began the meeting by welcoming members and reviewing the agenda for the day. It was decided to proceed with Committee updates first, and then review the consent agenda.

COMMITTEE UPDATES

It was requested that District Management, Education Association, Community At-Large members and the Project Director each provide an update to the group as necessary.

Community At-Large member Hamdi Abdulle mentioned how she has a great appreciation for the school walk-outs this week. Students and families are fearful in the wake of the inauguration this week, even though we live in a very liberal state.

Mary Jean Ryan discussed kindergarten registration and the importance of reaching parents to have students ready for school in the fall. She referred committee members to Alejandra Perez at CCER, who is available to talk to undocumented students.

District Management member Alan Spicciati mentioned upcoming school walk-outs at Auburn School District. John Welch mentioned he had participated in a restorative justice training in Federal Way, with many Road Map districts.

Education Association member Sue McCabe discussed school walk-outs happening at Highline Public Schools during this emotionally charged week. She will send pictures to post on social media outlets.

In the **Project Director** update, Jessica de Barros announced that Seattle is the host district for this year's US Race to the Top Convening, June 22-23.

It was moved by Dianne Jordan to approve the consent agenda. The motion passed with all aye votes; Mary Jean Ryan abstained.

PUBLIC COMMENTS

No public comments were offered.

AGENDA ITEMS

Vivian Knapp presented the budget report and underspend use recommendations. New temp staff, Robin, will be reaching out to district fiscal leads for planning. Multiple invoices have been received in the past few days and underspend numbers will be updated.

The Project Director explained that invoices have been received since the budget sheet was created. If the funds will not be spent by August, repurposing funds will need to be figured out at the next meeting in March.

Discussion was held. It was mentioned that low spend down rates are not acceptable. Staff were directed to develop plans that could be acted on quickly, if additional savings are identified. The Committee requested that the Chair send a communication to Superintendents urging on-time spending and invoicing.

The Project Director explained the repurposing recommendation sheet and introduced the Executive Director of Equity in Education, Melia LaCour, who has not attended an Executive Committee meeting, but her work has been recognized before.

Melia LaCour discussed Racial Equity in Action trainings listed on the repurposing recommendations budget report.

Discussion was held. It was asked that data be captured on the impact of the World Language Campaign. Additionally, Education Association Presidents offered to support advertisement of the Teachers of Color Fellowship.

The Chair asked for a motion to pass or additional comments about the repurposing recommendation sheet.

Additional discussion was held regarding the communication of the repurposing recommendation sheet.

It was moved by Dianne Jordan to move forward with repurposed funds. The motion passed with all ayes; John Welch abstained.

WRAP UP AND NEXT STEPS

There being no further business, the meeting was adjourned at 2:28pm.