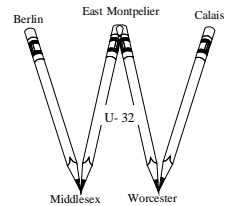


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

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Bryan Olkowski
Superintendent



Washington Central Unified Union School District Special Board Meeting: Negotiations and Superintendent Evaluation 5.10.21 1:00-2:00 PM

Board Members: Jonas Eno-Van Fleet, Flor Diaz Smith, Scott Thompson, Diane Nichols-Fleming, Karoline May, Vera Frazier, Stephen Looke, Christopher McVeigh, Christina Pollard, Dorothy Naylor, Kari Bradley

Administrators: Superintendent Bryan Olkowski, Business Administrator Lori Bibeau, Human Resources Coordinator Carla Messier, Interim Technology Director Jim Garrity

Others/Public: ORCA Media

- 1. Call to Order:** Flor Diaz Smith called the meeting to order at 1:00 p.m. Christopher McVeigh moved to go into Executive Session for the purpose of Negotiations and Superintendent Evaluation, to include Bryan Olkowski, Lori Bibeau, and Carla Messier. Karoline seconded, and this motion passed unanimously.
- 2. Executive Session-Negotiations and Superintendent Evaluation:**

At 1:15, Lori Bibeau left Executive Session.
At 1:40, Bryan Olkowski and Carla Messier left Executive Session.
At 2:42 pm, Chris McVeigh moved to leave Executive Session. Diane Nichols-Fleming seconded, and this motion passed with one no vote from Jonas Eno-Van Fleet.

During Executive Session the board discussed Negotiations strategy, and Superintendent Evaluation. Flor Diaz Smith read this statement from the board:
It is the board's responsibility to evaluate our superintendent's work performance. We have been developing an evidence-based performance evaluation process over this past year and the board has been pleased with our understanding of our superintendent's performance.
We will continue to improve our evaluation process including gathering input from different stakeholder groups.
The board is deeply appreciative of our superintendent and all Washington Central employees for their good work and dedication over this challenging year.
- 3. Adjourn:** At 2:44 Scott Thompson moved to adjourn. Seconded by Chris McVeigh, the motion carried unanimously.

Minutes taken by
Jonas Eno-Van Fleet, Clerk