



School Board Special Meetings Minutes

Location: Boardroom in the Central Office Building
15675 Ambaum Blvd SW, Burien, WA 98166

Wednesday, June 12, 2024, 4:30 – 5:30 p.m.

1. Call to Order

- 1.1. Welcome – Vice President Van called the meeting to order at 4:30 p.m.
- 1.2. Roll Call - Directors Tidholm, Hagos, Petrini, Vice President Van were present. President Alvarez attended virtually. Director Hagos joined at 4:39 p.m. Superintendent Duran was present.

2. Executive Session

The Board met for the purpose of an executive session for 60 minutes in accordance with provisions of RCW 42.30.110. The purpose of the Executive Session is to review the performance of a public employee.

Vice President Van moved to recess into executive session for 60 minutes, until 5:31 p.m., in accordance with provisions of RCW 42.30.110. The purpose of the executive session was to evaluate the performance of a public employee. Director Tidholm seconded. The motion passed unanimously. The Board immediately recessed into Executive Session at 4:31 p.m.

The Board returned from Executive Session at 5:37 p.m.

3. Adjourn

Vice President Van moved that the meeting be adjourned. Director Hagos seconded the motion. The motion passed unanimously. Vice President Van declared the meeting adjourned at 5:37 p.m.

Wednesday, June 12, 2024, 5:30 – 6:30 p.m.*

** Times were estimated; the second executive session began after the first executive session ended.*

1. Call to Order

- 1.1. Welcome – Vice President Van called the meeting to order at 5:37 p.m.
- 1.2. Roll Call – Directors Tidholm, Hagos, Petrini, Vice President Van were present. President Alvarez attended virtually.

Steve Grubb, Chief Talent Officer and Chris Larsen, Executive Director of Human Resources were present.

2. Executive Session

The Board met for the purpose of an executive session for 60 minutes in accordance with provisions of RCW 42.30.110. The purpose of the Executive Session is to review the performance of a public employee.

Vice President Van moved to immediately recess into executive session for 60 minutes, until 6:38 p.m., in accordance with provisions of RCW 42.30.110. The purpose of the executive session was to evaluate the performance of a public employee. Director Hagos seconded. The motion passed unanimously. The Board immediately recessed into Executive Session at 5:38 p.m.

Vice President Van reported that President Alvarez left the meeting at 6:32 p.m.

The Board returned from Executive Session at 6:35 p.m.

3. Adjourn

Vice President Van moved that the meeting be adjourned. Director Petrini seconded the motion. The motion passed unanimously. Vice President Van declared the meeting adjourned at 6:36 p.m.

President, Board of Directors

Secretary to the Board