



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Special Meeting

*Friday, March 4, 2011*

12:00 p.m. - Special Board Meeting, School District Office

12:05 p.m. – 1:30 p.m. **Executive Session** – to review the performance of a public employee and to receive and evaluate complaints or charges brought against a public employee (RCW 42.30.110 (1)(g) and (1)(h), respectively). Also, to discuss with legal counsel... litigation or potential litigation, the governing body, or a member acting in an official capacity is, or is likely to become, a party to, where public knowledge... would be likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110(1)(i)).

### MINUTES

Board Members Present: Boyd Pratt, Brent Snow, Heidi Lopez, David McCauley, and Deborah Nolan

A.S.B. Student Board Member: Excused

Superintendent Present: Rick Thompson

Administrators Present: Excused

Observers Present: Sharon Kivisto, Callie McKay, Jenny Benedict, Penelope Haskew, others were present.

Recording Secretary: David McCauley

**110 Establishment of Quorum** – The special school board meeting was called to order at 12:00 p.m. A quorum was established with board members Boyd Pratt, Brent Snow, Heidi Lopez, David McCauley, and Deborah Nolan. Boyd read the meeting announcement including the reason for the executive session.

OPEN MEETING

**120 Review of Agenda** – There were no changes to the agenda.

AGENDA

**810 Recess to Executive Session until 1:30 p.m., then re-convene for Open Public Meeting** – Boyd Pratt had announced the executive session from 12:00 p.m. until 1:30 p.m. to review the performance of a public employee and to receive and evaluate complaints or charges brought against a public employee (RCW 42.30.110 (1)(g) and (1)(h), respectively). Also, to discuss with legal counsel... litigation or potential litigation, the governing body, or a member acting in an official capacity is, or is likely to become, a party to, where public knowledge... would be likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110(1)(i)). The board recessed to executive session at 12:04 p.m.

BOARD REPORTS

At 1:20 p.m. Boyd announced that the Executive Session would continue until 1:45 p.m.

The Board re-convened for public meeting at 1:45 p.m. Boyd re-iterated the reason for executive session, and then read aloud a proposed letter of reprimand. This letter of reprimand was addressed to Superintendent Rick

Thompson in response to an inaccurate description of a research paper referred to in a biographical statement that had been submitted to a local online newspaper. Board members had an opportunity to comment on the letter and the contents of the letter. Community members present also had an opportunity to comment on the letter and the contents of the letter. Brent made a motion to approve the letter as read. The board voted unanimously to attach their signatures to the letter of reprimand for the superintendent's personnel file and for public release.

**Next Meeting:**

Regular school board meeting – March 30, 2011, 6:00 pm, high school library

NEXT MEETING

**820 Adjournment** - The meeting was adjourned at 2:25 p.m.

ADJOURNMENT

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Rick Thompson, Superintendent  
Secretary to the Board

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Date

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Boyd Pratt, Board Chair