

From: [Communications](#)
To: [EPS.MailList](#)
Subject: BoardNotes - summarizing the Nov. 20 board meeting
Date: Monday, November 26, 2018 11:19:53 AM
Attachments: [image001.png](#)

...*BoardNotes*

During its regular meeting on Nov 20, 2018, the Everett Public Schools Board of Directors did the following:

HEARD PUBLIC COMMENT

There was one public comment regarding the before- and after-school care contract that was awarded to the YMCA. The commenter indicated this will be a great burden on families and urged the board to reconsider the contract.

SHARED COMMENTS

All directors commented on the value of the Washington State School Directors Association conference. Director Mitchell commented on the acknowledgement of indigenous peoples and gratefulness around Thanksgiving. Director Andrews appreciated the theme “embrace your influence” and the good information about school finance and how to present the information. Director LeSesne took away how important it is to find out what students really experience and think and suggested anonymous surveys may be the answer. Director Nhangkar said he is learning so much and is grateful for the opportunity to bring it all together into a greater understanding. Director Mason appreciated the conference and being part of the Everett High food drive delivery.

HEARD THE SUPERINTENDENT’S REPORT

The school board heard district highlights, good news, and construction updates in the [Superintendent’s Report](#).

HEARD THE INTEGRATED TECHNOLOGY REPORT

The board heard a [presentation](#) on the integrated technology plan, covering July to November 2018. Work included collecting devices over the summer, and in the fall handing out nearly 5,500 devices in 10 days. There was also a telephone system upgrade, Wi-Fi infrastructure upgrades and getting middle schools ready for technology next year. There has been increased professional development and instructional support provided for the schools. So far this year about 50 percent of teachers are using Canvas.

HEARD THE FOURTH QUARTER FINANCIAL REPORT

The board heard a [presentation](#) about the current fund balances.

REVIEWED POLICY 2410, HIGH SCHOOL GRADUATION REQUIREMENTS

The board had the first reading of changes made to [Policy 2410](#), which include the state-required 24 credit requirement for the class of 2022.

APPROVED RESOLUTION 1188

The board reviewed a [presentation](#) on the history of local levies and the inequities that are causing regional deficits. The board approved [Resolution 1188](#), which recalculates the tax levy for the general fund for 2019 collection at \$34,500,000. This amount is significantly lower than the \$44,220,000 authorized by voters in February 2018 to collect in 2019 as a result of the new state levy formula.

Nondiscrimination statement

The district shall provide equal educational opportunity and treatment for all students in all aspects of the academic and activities program without regard to race, color, national origin, creed, religion, sex, sexual orientation, gender expression, gender identity, veteran or military status, the presence of any physical, sensory or mental disability or the use of a trained dog guide or service animal by a student with a disability.

Designated to handle inquiries about nondiscrimination policies are: **Affirmative Action Officer** – Randi Seaberg, rseaberg@everettsd.org, 425-385-4104;

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