

Meeting called to order at 4:30 p.m.

# BoardNotes

During its regular meeting on August 25, 2020, the Everett Public Schools Board of Directors did the following:

## PLEDGE OF ALLEGIANCE

## RECOGNITION

There were no recognitions

## HEARD THE SUPERINTENDENT'S REPORT

The school board heard a district update from Dr. Saltzman, which included a kick off for remote learning on September 9, which the district is excited for, but wish we could be in person.

## SHARED BOARD COMMENTS

Director Berg shared her thanks to the district and community for the support during her recovery from a recent auto accident. Director Mitchell thanked voters for the bond and is grateful for the opportunity to volunteer in schools this week. Director Nicholls acknowledged the community stress around COVID-19 and asked that families reach out if they need help. Director LeSesne appreciated recently getting to welcome new teachers, and shared the board retreat for establishing meeting plans was good planning for the year. She congratulated the students who graduated this summer. Director Mason also expressed thanks for the support of the bond at 59% and reflected on what an incredible year we have had and is looking forward to this year.

## HEARD PUBLIC COMMENT

There was one public comment sent in by email regarding the post bond discussions. Please view video for public comments via [Vimeo](#) or [YouTube](#).

## HEARD THE WEBSITE REFRESH UPDATE

The board of directors was provided [an update](#) about evaluation and refresh of the district website: [www.everettsd.org](http://www.everettsd.org). The site was last refreshed in 2013. The new site will launch October 1.

## HEARD THE GERMAN INSTRUCTIONAL MATERIALS ADOPTION

The board heard a [first reading](#) on the German instructional materials adoption. The instructional materials review committee presented its recommendation for the German high school instructional materials to the instructional materials committee, which then recommended these materials to the superintendent for his review and referral for consideration by the board of directors for adoption. The recommended German high school instructional material is *Mosaik*, published by Vista Higher Learning. It will proceed to a second reading.

## APPROVAL OF WASHINGTON SCHOOL IMPROVEMENT FRAMEWORK PERFORMANCE IMPROVEMENT GOALS

The board was asked to approve the [WSIF Performance Goals](#). Due to the closure of school buildings and the cancelation of the Smarter Balanced Assessments, WSIF data for the 2019-20 school year will be incomplete or missing. Therefore, the superintendent recommended and requested the board approve the continuation of goals adopted in June 2019. It was unanimously approved.

Meeting adjourned at 7:20 p.m. and school board directors entered executive session.

*Meeting called to order at 4:30 p.m.*

## **APPROVAL OF RESOLUTION 1240, ADOPTION OF EVERETT SCHOOL DISTRICT CAPITAL FACILITIES PLAN 2020-25**

The board heard [a presentation](#) of the 2020-25 Capital Facilities Plan (CFP), which includes a description of the district's educational program standards, school capacity calculations, student enrollment projections, future facility needs, and a finance plan addressing future facility needs. The plan was adopted by the school board, and next will be presented to the Snohomish County Planning Commission and Snohomish County Council for adoption by reference as part of the capital facilities' element of the County's General Policy Plan. After approval by the County Council, the updated school impact fees for new residential housing units permitted in the unincorporated portions of the district will go into effect January 1, 2021.

## **FIRST READING OF POLICIES 1400, 3205 AND 5160**

The board heard a first reading on three policies revisions: [Policy 1400](#), Meetings, [Policy 3205](#), Sexual Harassment of Students, and [Policy 5160](#), Sexual Harassment.

### **Nondiscrimination statement**

Everett Public Schools does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employees have been designated to handle questions and complaints of alleged discrimination:

**Title IX/Civil Rights Compliance Officer** – Mary O'Brien, 425-385-4106, [MO'brien@everettsd.org](mailto:MO'brien@everettsd.org), PO Box 2098, Everett WA 98213

**Section 504 Coordinator** – Dave Peters, 425-385-4063, [DPeters@everettsd.org](mailto:DPeters@everettsd.org), PO Box 2098, Everett WA 98213

**ADA Coordinator** – Randi Seaberg, 425-385-4104, [RSeaberg@everettsd.org](mailto:RSeaberg@everettsd.org), PO Box 2098, Everett WA 98213

*Meeting adjourned at 7:20 p.m. and school board directors entered executive session.*