EVERETT SCHOOL DISTRICT NO. 2 SNOHOMISH COUNTY, WASHINGTON

RESOLUTION NO. 1226

Declaration of Sole Source for K-12 Assessment Analytics Tools with Performance Matters, a PowerSchool Product

WHEREAS, Everett School District is a duly constituted School District organized and existing under and by virtue of the laws of the State of Washington; and

WHEREAS, the Administration desires to strengthen assessment development, administration, and results analytics; and

WHEREAS, school districts in the State of Washington are authorized by RCW 39.04.280, to waive competitive bidding requirements in specific situations; and

WHEREAS, Performance Matters, a PowerSchool product, is recognized by OSPI as having an educational program that meets or exceeds the District's needs; and

WHEREAS, Performance Matters, a PowerSchool product, is the sole source of the necessary services that incorporates assessment building and analytics tools into a single coherent platform fully integrated with our student information system;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Everett School District No. 2, Snohomish County, Washington agrees as follows:

That the services required by the Administration for the delivery of educational programs for special services students is necessary and required by federal law.

That the purchase is clearly and legitimately limited to a single source of supply, in accordance with RCW 39.04.280.

That the competitive bidding requirements of RCW 28A.335.190 are hereby waived in the presence of a documented single source of supply.

Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on August 25, 2020.

EVERETT SCHOOL DISTRICT NO. 2

A municipal corporation of the State of Washington

Caroline Mason, President

Pam LeSesne, Vice President

April Berg, Director

Traci Mitchell, Director

Andrew Nicholls, Director

Dr. Ian B. Saltzman,

Superintendent and Secretary,

Board of Directors